2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM DOCUMENT # G09528 **Secretary of State** 1. Entity Name DAN BENNETT RANCH, INC. Principal Place of Business Mailing Address 2151 N HARTMAN RD 2151 N HARTMAN RD **AVON PARK FL 33825** AVON PARK FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & Stato NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BENNETT, DAN Street Address (P.O. Box Number is Not Acceptable) 2151 N.HARTMAN RD. **AVON PARK FL 33825** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000619849 Change IIILE ☐ Delete TITLE ☐ Addition BENNETT, JAMES A. NAME NAME 2151 N HARTMAN RD 02/09/07-80014-005 150.00 STREET ADDRESS STREET ADORESS AVON PARK FL CITY-ST-7/P CITY-SI-ZIP THE ☐ Delete 31111 ☐ Change Addition BENNETT, DAN 2151 N HARTMAN RD STREET ADDRESS STREET ADDRESS AVON PARK FL CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STRUET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ШŒ Delete TITLE Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

viel G BENNett 2-1-0

FILED