2006 FOR PROFIT CORPORATÍON ANNUAL REPORT (AR)

## Jan 25, 2006 08:00 AM DOCUMENT # G21460 Secretary of State t. Entity Name INDIAN RIVER RANCHES, INC. Principal Place of Business Mailing Address 7150 20TH STREET, STE E VERO BEACH FL 32966 7150 20TH STREET, STE E VERO BEACH FL 32966 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$8.75 Additional ZΩ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARINE, CHRISTOPHER H ESQ Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD VERO BEACH FL 32963 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 Signitiute, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition DILE ☐ Delete TITLE NAME CORRIGAN, J. PAT NAME 000000401260 02/02/06-80036-023 150.00 STREET ADDRESS 7150 20TH ST., SUITE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME CORRIGAN, DAN STREET ADDRESS STREET ADDRESS 7150 20TH ST. SUITE E CITY-ST-ZIP CITY - ST - ZIP VERO BEACH FL 32566 Change Addition Delete THEE TITLE NAME MARKE CORRIGAN, TAD STREET ADDRESS STREET ADDRESS 7150 20TH STREET, SUITE E CITY-ST-ZIP CITY-SI-ZIP VERO BEACH FL 32966 ☐ Change ☐ Addition TITLE Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 737LE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS ENY-S1-21P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tal Conin

1/28-06 772-567741

FILED