2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2007 08:00 AM **DOCUMENT # G64993 Secretary of State** 1. Entity Name BAR U RANCH, INC. Principal Place of Business Mailing Address % REX A. WYCKOFF 1838 KAZEN RD 1838 KAZEN ROAD WAUCHULA, FL 33873 US WAUCHULA, FL 33873 US 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2330462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYCKOFF, REX A. DO NOT WRITE 1838 KAZEN ROAD WAUCHULA, FL 33873 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WYCKOFF, REX A. NAME STREET ADDRESS 1838 KAZEN ROAD U00000625604 CITY-ST-ZIP WAUCHULA, FL 33873 02/14/07-80082-018 150.0b . TIT) F NAME ROLLINS, MARY W. STREET ADDRESS 105 MORRIS DR CITY-ST-ZIP SEBRING, FL 33876 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 charged, or on an attachment with an address, with all other tile empowered.

SIGNATURE:

CITY-ST-7/P

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP