2006 FOR PROFIT CORPORATION

FILED Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G68850 1. Entity Name BEVER RANCH, INC. Principal Place of Business Mailing Address P.O. BOX 31 P.O. BOX 31 WAYNESBORO, MS 39367 WAYNESBORO, MS 39367 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2342114 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURTON, JOHN W 501 W. MAIN ST. WAUCHULA, FL 33873-1729 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST FARRAR, C.S. NAME STREET ADDRESS HWY. 84 W. WAYMESBORO, MS CITY-ST-ZIP TITLE 11000001389174 NAME U17207U6-80030-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADORESS CITY-ST-ZIP NAME

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 suppliemental 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 of the corporation of the report in the properties of the corporation of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachapter yith an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

> C.S. Farrar Pres. SIGNATURE/AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/06