


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90460 033 ***150.00

DOCUMENT # H68937 1. Entity Name SHERROUSE RANCH, INC.			
Principal Place of Business 11262 SHERROUSE ROAD LAKELAND, FL 33810-1027 US		Mailing Address 11262 SHERROUSE ROAD LAKELAND, FL 33810-1027 US	
2. Principal Place of Business 17450 Rockridge Road		3. Mailing Address 17450 Rockridge Road	
Suite, Apt. #, etc. Polk City FL		Suite, Apt. #, etc. Polk City FL	
Zip 33868 Country USA		Zip 33868 Country USA	
4. FEI Number 59-2584349		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WATKINS, EARL LEE JR 11272 SHERROUSE ROAD LAKELAND, FL 33810		7. Name and Address of New Registered Agent Name <u>EARL LEE WATKINS JR</u> Street Address (P.O. Box Number is Not Acceptable) <u>17450 Rockridge Road</u> City <u>Polk City</u> <u>FL</u> Zip Code <u>33868</u>	
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 <u>Earl Lee Watkins Jr</u> DATE <u>4/28/2006</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NO) Registered Agent signature required when reinstating.</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERROUSE, MARTHA R. 11262 SHERROUSE ROAD LAKELAND, FL	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WATKINS, KATHY SHERROUSE 11272 SHERROUSE ROAD LAKELAND, FL 33810	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATKINS, EARL LEE JR 11272 SHERROUSE ROAD LAKELAND, FL 33810	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHERROUSE, ANN W. 17550 ROCKRIDGE RD. POLK CITY, FL 33868	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	17450 Rockridge Road Polk City FL 33868	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	17450 Rockridge Road Polk City FL 33868	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	17450 Rockridge Road Polk City FL 33868	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Earl Lee Watkins Jr</u>		EARL LEE WATKINS JR 863-859-5565	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone</small>	

4/28/06

ATTACHMENT 60632092

Shenrose Ranch INC.

H68937

Please Note All Address Changes.

Thank you -

Lee Watkins