

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K64923

Entity Name: JUPITER RANCH, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

C/O JACK B. OWEN JR.
4500 PGA BLVD STE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7150 SW KANNER HWY
INDIANTOWN, FL 34956 US

New Principal Place of Business:

C/O PHIL BRANDT
4500 PGA BLVD STE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7929 SW JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 65-0099584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, CLIFFORD F
7150 SW KANNER HWY
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

BURG, CLIFFORD F
7929 SW JACK JAMES DRIVE
STUART, FL 34997 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

06/16/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIVOSTA, OTTO,
Address: 4500 PGA BLVD
City-St-Zip: PALM BCH GRDNS, FL

Title: DST () Delete
Name: DIVOSTA, BETTY J,
Address: 4500 PGA BLVD
City-St-Zip: PALM BCH GRDNS, FL

Title: DV () Delete
Name: BURG, CLIFFORD F,
Address: 7150 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIVOSTA, OTTO,
Address: 4500 PGA BLVD, SUITE 207
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: DST (X) Change () Addition
Name: DIVOSTA, BETTY J,
Address: 4500 PGA BLVD, SUITE 207
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: DV (X) Change () Addition
Name: BURG, CLIFFORD F,
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFFORD F. BURG

Electronic Signature of Signing Officer or Director

DV

06/16/2006

Date