2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 07, 2007 8:00 am Secretary of State 03-07-2007 90006 034 ***150.00 **DOCUMENT # K89322** 1. Entity Name SOUTHERN BREEZE RANCH, INC. 1650000491 Principal Place of Business Mailing Address 17555 180TH ST 1560 CAPITAL CIRCLE NW LIVE OAK, FL 32060 SUITE 16 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2948055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBB, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 17555 180TH ST LIVE OAK, FL 32060 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DS TITLE Delete TITLE ☐ Addition COBB. JOHN P. NAME NAME STREET ADDRESS 17555 180TH ST STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP DP TITLE Delete TITLE ☐ Change ☐ Addition COBB, JANA L. NAME NAME 17555 180TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE-OAK, FL 32060 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change 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.

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