2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L49904 1. Entity Name HIDE-A-WAY RANCH, INC. Principal Place of Business Mailing Address C/O DUGAN PORTER C/O DUGAN PORTER 271 FIRST AVENUE NORTH 271 FIRST AVENUE NORTH NAPLES, FL 34702 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE PORTER, DUGAN 4099 NORTH TAMIAMI TRAIL FOURTH FLOOR IN THIS SPACE NAPLES, FL 33940 8. The above named entity submits this statement for the purpose of changing its registered affice 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 10. OFFICERS AND DIRECTORS me U00000815113 PORTER, DUGAN MAME 04/29/06-80199-001 150.00 STREET ADDRESS 4099 N. TAMIAMI TRAIL CITY-ST TIP NAPLES, FL HILL NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CUTY-ST-ZIP STILE

12. I hereby certify that the information supplied with this filling does not quality 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP ISTLE NAME STREET ADDRESS CITY-ST-ZIP

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED