2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # M36476 07-11-2006 90020 024 ***150 00 1. Entity Name A.B.C. RANCH, INC. Principal Place of Business Mailing Address 40000447 **HWY 78 S HWY 78 S** PO BOX 835 PO BOX 835 LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07052006 Cha-P 4. FEI Number Applied For City & State City & State 59-2760982 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINER, BOBBIE S Street Address (P.O. Box Number is Not Acceptable) 1207 SW 19TH LANE CAPE CORAL, FL 33991 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME MILLS, SOLON C., SR. NAME HWY 78 S STREET ADDRESS STREET ADDRESS LABELLE, FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition VPD TITLE ☐ Defete MILLS, SOLON C.,JR. NAME NAME STREET ADDRESS HWY 78S STREET ADDRESS LABELLE, FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accupate 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 of trustee employee and 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;

FILED