

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009553

FILED
Aug 08, 2007
Secretary of State

Entity Name: 2 FRIENDS RANCH CORP.

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
PMB 555
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
PMB 555
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, TOTSIE A
Address: 9838 OLD BAYMEADOWS ROAD, PMB 555
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: BARLING, SHERRY
Address: 9838 OLD BAYMEADOWS ROAD, PMB 555
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: SLATER, TAMMY
Address: 9838 OLD BAYMEADOWS ROAD, PMB 555
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: D'ARCANGELO, PAULETTE
Address: 9838 OLD BAYMEADOWS ROAD, PMB 555
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, TOTSIE A
Address: 9838 OLD BAYMEADOWS ROAD, PMB 355
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: BARLING, SHERRY
Address: 9838 OLD BAYMEADOWS ROAD, PMB 355
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: SPRUELL, FRANCES
Address: 9838 OLD BAYMEADOWS ROAD, PMB355
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: D'ARCANGELO, PAULETTE
Address: 9838 OLD BAYMEADOWS ROAD, PMB 355
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. ANNE WILLIAMS

PD

08/08/2007

Electronic Signature of Signing Officer or Director

Date