## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P00000019238 CIRCLE H RANCH, INC. Mailing Address Principal Place of Business 13055 SW 175TH AVE 13055 SW 175TH AVE BROOKER, FL 32622 BROOKER, FL 32622 No Cha-P CR2E034 (11/05) **04182006** DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3658751 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAYLOR, JAMES J JR 13055 SW 175TH AVE BROOKER, FL 32622 IN THIS SPACE 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, 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 OFFICERS AND DIRECTORS 10. TITLE HAZEN, JACK E NAME STREET ADDRESS 13055 SW 175TH AVE CITY-ST-ZIP BROOKER, FL 32622 TITLE NAME HAZEN, CLARA T 1100000535363 05/08/06-80052-003 150.00 STREET ADDRESS 13055 SW 175TH AVE BROOKER, FL 32622 CITY - ST-ZIP TITLE DAVIS, RUTH ELLA NAME STREET ADDRESS 15454 SW SR 231 DO NOT WRITE CITY-ST-ZIP BROOKER, FL 32622 IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST - 7(P

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TRLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &