

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011209

Entity Name: PROMISE RANCH, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

6956 HIGHWAY 478
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

27137 SO. HWY 33
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 59-3702271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, DON M
27137 SO. HWY 33
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKNER, DON M
Address: 27137 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCKNER, DON M
Address: 27137 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: VP () Change (X) Addition
Name: BUCKNER, GENE
Address: 27137 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: SEC () Change (X) Addition
Name: BUCKNER, DONNIE
Address: 27137 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: TREA () Change (X) Addition
Name: BUCKNER, DON
Address: 27137 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON BUCKNER

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date