2006 FOR PROFIT CORPORATION

FILED Jan 27, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P01000026627** 1. Entity Name DOUBLE N RANCH CORPORATION Principal Place of Business Mailing Address 13598 SW 21ST ST. 13598 SW 21ST ST. MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) No Cha-P 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0951769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, AMADO DO NOT WRITE 13598 SW 21ST ST. MIRAMAR, FL 33027 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. (NCTE: Registered Agent signature required when reinstating) 1,00000403646 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 02/06/06-80015-012 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, AMADO NAME STREET ADDRESS 13598 SW 21ST ST. CITY-ST-ZIP MIRAMAR, FL 33027 TITLE VSD HERNANDEZ, LEIDY NAME STREET ADDRESS 13598 SW 21ST ST. CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Markey in the company of the characteristic and a TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied entails 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 reserver in trustee empowered 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 with an address, with all otherwise empowered.

SIGNATURE:

STREET ADDRESS