2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90407 009 ***150 00 DOCUMENT # P01000026627 DOUBLE N RANCH CORPORATION 4000102-Principal Place of Business Mailing Address 13598 SW 21ST ST. 13598 SW 21ST ST. MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) 01162008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HERNANDEZ, AMADO STREET ADDRESS 13598 SW 21ST ST. CITY-ST-ZIP MIRAMAR, FL 33027 VSD NAME HERNANDEZ, LEIDY STREET ADDRESS 13598 SW 21ST ST CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 perior 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 of the receiver of true ee empowered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyrient with an address with all other like employered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

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