

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000190

Entity Name: DOUBLE-S RANCH, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

955 MINERAL RIGHTS ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

955 MINERAL RIGHTS ROAD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 80-0009245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, STEPHANIE F
955 MINERAL RIGHTS ROAD
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

SNYDER, WILLIAM F JR
955 MINERAL RIGHTS ROAD
DELEON SPRINGS, FL 32130 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: WILLIAM F SNYDER JR

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SNYDER, STEPHANIE F
Address: 955 MINERAL RIGHTS ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP () Delete
Name: SNYDER, WILLIAM F
Address: 955 MINERAL RIGHTS ROAD
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNYDER, STEPHANIE F
Address: 955 MINERAL RIGHTS ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: P (X) Change () Addition
Name: SNYDER, WILLIAM F
Address: 955 MINERAL RIGHTS ROAD
City-St-Zip: DE LEON SPRINGS, FL 32130

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: WILLIAM F SNYDER JR

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01/25/2007

Electronic Signature of Signing Officer or Director

Date