## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

## DOCUMENT # P02000009526 FILED 1. Entity Name HIDDEN POND RANCH, INC. 07 SEP -6 PM 1:17 Principal Place of Business Mailing Address SECRETARY OF STATE 10760 W. HIGHWY 326 10760 W. HIGHWY 326 TALLAHASSEE, FLORIDA OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 09052007 Cha-P City & State City & State 4. FEI Number Applied For 02-0543207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADMONIUS, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 10760 W. HIGHWY 326 OCALA, FL 34482 City Zip Code 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) ì 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE Change Addition NAME ADMONIUS, TIMOTHY J NAME 200109295192 09/11/07-01016--008 \*\*61 10760 W. HIGHWY 326 STREET ADDRESS STREET ADORESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ADMONIUS, ANN K NAME NAME 10760 W. HIGHWY 326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP PRESIDENT / SECRETARY | Delete HILE TITLE ☐ Change ☐ Addition ADMONIUS, AND K NAME NAME 10740 W. HIGHWAY 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-7IP VICE PRESIDENT /TREASO Delete TITLE TITLE ☐ Change ■ Addition ADMINISTATIONAL NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE , FL 34482 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Hamonius

<u>352-629-0945</u>