2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000101962 1. Entity Name 05 RANCH INC. Mailing Address Principal Place of Business 655 CORTO RIDGE DRIVE 655 CORTO RIDGE DRIVE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (11/05) 02272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0428989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIEL, MARK W SR. DO NOT WRITE 655 CORTO RIDGE DRIVE NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 3. 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 reinstaling) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANIEL, MARK W SR. NAME 655 CORTO RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 JIJ) F NAME STREET ADDRESS CITY-ST-ZIP UUU000480198 04/10/06-80034-004 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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