2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P02000131912 04-17-2007 90053 015 ***150.00 SANTA ROSA RANCH, INC. Mailing Address Principal Place of Business PO BOX 1954 OKEECHOBEE FL 34973 6355 SW 123 AVE MIAMI FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 51-0449248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, PABLO M Street Address (P.O. Box Number is Not Acceptable) 5700 SW 123 AVE MIAMI FL'33183 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. P.D 11101 Defete Addition RODRIQUEZ, CONRADO NAM 1963 SWZYAVE 1825 SE ATH STREET STREET ADDRESS STREET ADDRESS OKERLINE PD 34974 OKEECHOBEE FL 34974 CITY-ST-7IP CITY - ST-7IP VP.D HILL ☐ Delete HILL Change Addition LOPEZ, PABLO M NAME NAMI 7101 NW 113TH COURT STRUCT ADDRESS STREET ADDRESS MIAMI FL 33178 CITY ST-7IP CHY-ST ZIP S.D TITLE Delete ☐ Change ■ Addition RODRIQUEZ, BARBARA 7101 NW 113TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CHY ST ZIP CITY - ST - ZIP Delete □ Change Addition HHE THEF NAMI NAMI STINET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST 7IP ☐ Delete ☐ Change Addition STREET ADDRESS SHILL LADORESS CITY ST ZIP CHY SI-ZIP Addition ☐ Delete HITE ☐ Change NAM NAME STREET AODRESS STREET ADDRESS CHY-ST-7IP CHY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

2. Thereby coming that the information supplied with this limits does not quality in the exemptions contained in Section 119, Florida Statutes, I forther certified indicated on this 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.

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SIGNATURE: Usuals Cally President Signature and Typed of Printed Name of Signature and Typed of Signature

4-6-07 (863)467-8
Date Dayland Phone #

FILED