2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 8:00 am Secretary of State **DOCUMENT # P03000031525** 03-08-2006 90166 030 ***150.00 1. Entity Name ST. CLOUD RANCH & GROVE, INC. Principal Place of Business Mailing Address 1011 N. MAIN STREET P. O. BOX 421910 KISSIMMEE, FL 34742 US SUITE 6 KISSIMMEE, FL 34744 3. Mailing Address 2. Principal Place of Business PO BOX 701323 1100 NORTH MAIN ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) SVITE B City & State 4. FEI Number Applied For KISSIMMEE ST. CLOUD 05-0559587 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box USA 34770 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANALD S HOWSE VEAL, BARNEY Street Address (P.O. Box Number is Not Acceptable) 1011 N. MAIN STREET SUITE 6 1100 NORTH MAIN ST. SUITE B KISSIMMEE, FL 34744 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 (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D Delete TITLE ☐ Change Addition RONALD S HOWSE VEAL, BARNEY NAME NAME 1100 NORTH MAIN ST, STEB 2950 OLD CANOE CREEK ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-7IP VP/D Delete TITLE ☐ Addition ☐ Change TITLE VEAL, CAROLE NAME NAME 2950 OLD CANOE CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-7IP ST/D Delete TITLE Change ☐ Addition TITLE SIERING, MARILYN NAME STREET ADDRESS 3505 HARBOR ROAD STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 impowered.

OF SIGNING OFFICER OR DIRECTOR

FILED