2007 FOR PROFIT CORPORATION

May 03, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000049602 RANCH REALTY INC. Principal Place of Business Mailing Address 3348 MERLE LANGFORD RD. 3348 MERLE LANGFORD RD. ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2365712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, JAMIE S DO NOT WRITE 3342 MERLE LANGFORD RD. ZOLFO SPRINGS, FL 33890 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD WELLS, JAMIE S NAME STREET ADDRESS 3342 MERLE LANGFORD RD. ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP U00000760221 05/25/07-80004-015 158.75 WELLS, JAY E NAME STREET AODRESS 3342 MERLE LANGFORD RD. CITY-ST-7IP ZOLFO SPRINGS, FL 33890 IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 eath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED