2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

with all other like

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P03000049602 1. Entity Name RANCH REALTY INC. Principal Place of Business Mailing Address 3348 MERLE LANGFORD RD. 3348 MERLE LANGFORD RD. ZOLFO SPRINGS, FL 33890 US ZOLFO SPRINGS, FL 33890 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 05012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2365712 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, JAMIE S 3342 MERLE LANGFORD RD. Street Address (P.O. Box Number is Not Acceptable) ZOLFO SPRINGS, FL 33890 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELLS, JAMIE S NAME NAME U00000948805 STREET ADDRESS 3342 MERLE LANGFORD RD. STREET ADDRESS 06/03/08-80001-020 150.00 CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition NAME WELLS, JAY E NAME 3342 MERLE LANGFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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

FILED

Daytime Phone #