2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Feb 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000152763 02-13-2006 90038 010 ***150.00 LAZY-S RANCH, INC. Principal Place of Business Mailing Address 35722 TIMBERTOP LN 35722 TIMBERTOP LN FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1044166 Not Applicable Zip Country 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 RICHEY, STEVEN J 601 S NINTH ST Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34749-2460 Zip Code 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. Lam 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUMMERS, BRYAN NAME NAME STREET ADDRESS 35722 TIMBERTOP LN STREET ADDRESS CITY-ST-ZÎP FRUITLAND PARK, FL 34731 CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUMMERS, JACQUELINE A NAME NAME STREET ADDRESS 35722 TIMBERTOP LANE STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

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 pather like empowered.

STREET ADDRESS

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☐ Delete

BRYAN K. SUMMERS PRES 2-6-06 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO