2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P03000157540** 1. Entity Name CRYSTAL CLADDAGH RANCH, INC. Mailing Address Principal Place of Business . 5942 N CITRUS AVE **5942 N CITRUS AVE** CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0616934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, MADELINE DO NOT WRITE 5942 N CITRUS AVE CRYSTAL RIVER, FL 34428 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D BROWN, CHRISTOPHER NAME STREET ADDRESS 5942 N CITRUS AVE CITY-ST-7IP CRYSTAL RIVER, FL 34428 TETLE BROWN, MADELINE STREET ADDRESS 5942 N CITRUS AVE CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000716483 STREET ADDRESS 04/30/07-80011-001 150.00 CITY-ST-ZIP THE NAME STREET ADDRESS 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 807, 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.

FILED