## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P04000043185** WIRED HEART RANCH, INC. Principal Place of Business Mailing Address 103 JACARANDA BLVD 103 JACARANDA BLVD VENICE, FL 34292 VENICE, FL 34292 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1099401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOOLEY, WILLIAM A 1432 1 ST IN THIS SPACE SARASOTA, FL 34236 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. Etection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEISBRODT, PAMELA L NAME 103 JACARANDA BLVD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE WEISBRODT, STEVEN A NAME 103 JACARANDA BLVD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE ABERNATHY, GEORGE T NAME STREET ADDRESS 103 JACARANDA BLVD DO: NOT WRITE CITY-ST-ZIP VENICE, FL 34292 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP FITLE 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 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.

4/23/08

**FILED**