2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

May 02, 2007 08:00 AM **DOCUMENT # P04000064955 Secrétary of State** CROSS CREEK RANCH, INC. Principal Place of Business Mailing Address 12950 EAST WHEELER ROAD 12950 EAST WHEELER ROAD **DOVER, FL 33527** DOVER, FL 33527 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1020728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCSHARRY, BONNIE A 12950 EAST WHEELER ROAD DO NOT WRITE DOVER, FL 33527 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCSHARRY, BONNIE A NAME STREET ADDRESS 12950 EAST WHEELER ROAD CITY-ST-ZIP **DOVER, FL 33527** MCSHARRY, SEAN K NAME STREET ADDRESS 12950 EAST WHEELER ROAD CITY-ST-ZIP **DOVER, FL 33527** mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TT F NAME

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05/22/07-80076-018 150.00

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DIRECTOR DIRECTOR