2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000085014 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** FOUR B RANCH, INC. Maifing Address Principal Place of Business PO BOX 2530 76 HALL ROAD LAKE PLACID FL 33862 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 90-0188246 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAXTER, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 76 HALL ROAD LAKE PLACID FL 33852 City 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when romstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change ☐ Advi ☐ Delete TITLE TITLE MAME BAXTER, GEORGE N U00000409132 STREET ADDRESS STREET ADDRESS 76 HALL RD 02/08/06-80085-020 150.00 CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33862 ☐ Delete Change ☐ All TITLE NAME NAME BAXTER, PEGGY STREET ADDRESS STREET ADDRESS 76 HALL ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33862 ∏ Adir TITLE Change Change ☐ Delete THILE NAM NAME STREET ADDRESS STREET ADDRESS CRY-ST-76 CITY-ST-ZIP Change ∏ Adir ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change □ Adi ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Adm TITLE NAME MARK

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- George N. BaxTer 1/26/06 (863) 465-941