2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 07, 2007 08:00 AN Secretary of State DOCUMENT # P04000102299* 1. Entity Name JW RANCH ENTERPRISES, INC. Principal Place of Business Mailing Address 13982 NW 160TH AVE PO BOX 125 WILLISTON, FL 32696 US WILLISTON, FL 32696 US 08012007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2054479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHARON C. BRANNAN, CPA PA DO NOT WRITE 161 N. MAIN STREET WILLISTON, FL 32696 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. typed or printed name of registered ag (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 104 OFFICERS AND DIRECTORS Hes. TILE BROWN, JILL S NAME 13982 NW 160TH AVE STREET ADDRESS CITY-ST-7IP WILLISTON, FL 32696 PRE82 5/7 TITLE BROWN, NATHAN W IV NAME STREET ADDRESS 13982 NW 160TH AVE U00000771580 WILLISTON, FL 32696 CITY-ST-ZIP 08/07/07-80008-012 15n.nn TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 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.

G OFFICER OR DIRECTOR