2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2008 08:00 A **DOCUMENT # P04000102331 Secretary of State** THE MUSIC RANCH, INC. Principal Place of Business Mailing Address 1920 BANANA ROAD 1920 BANANA ROAD US LAKELAND, FL 33810 LAKELAND, FL 33810 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1732100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, PHILLIP V --- DO NOT-WRITE 1920 BANANA ROAD LAKELAND, FL 33810 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 SIGNATURI (NOTE: Registered Agent algnature required when reinstating) U00000853280 9. Election Campaign Financing \$5.00 May Be 03/26/08-80062-022 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEVENS, PHILLIP V NAME STREET ADDRESS 1920 BANANA ROAD CITY-ST-ZIP LAKELAND, FL 33810 MILE STEVENS, PHILLIP V NAME STREET ADDRESS 1920 BANANA ROAD CITY-ST-ZIP LAKELAND, FL 33810 SEC TITLE STEVENS, PHILLIP V NAME STREET ADDRESS 1920 BANANA ROAD DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 IN THIS SPACE TITLE **TREA** STEVENS, PHILLIP V NAME STREET ADDRESS 1920 BANANA ROAD CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-7IP 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 attackment with an address, with all other like empowered.

FILED