2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P04000105670 04-06-2007 90041 005 ***150.00 LONE PALM RANCH CO. Principal Place of Business Mailing Address 701 LEMON BLUFF RD. 701 LEMON BLUFF RD. OSTEEN, FL 32764 OSTEEN, FL 32764 2. Principal Place of Business - No P.O. Box # Mailing Address 830 S. Kingway <u> 1830 S. Kinaway De</u> 03242007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 51-0517912 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JAMIE L Street Address (P.O. Box Number is Not Acceptable) 701 LEMON BLUFF RD. OSTEEN, FL 32764 Zip Code 32738 <u>e Hour</u> 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. SIGNATURES 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, JAMIE L NAME 1830 S. Kingway Dr. 701 LEMON BLUFF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Deltona FL 32738 CITY-ST-ZIP OSTEEN, FL: 32764 TITLE □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition T(T) F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

amie L. Smith 4/4/07

FILED