2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000157566

1. Entity Name

MITCHELL RANCH MANAGMENT, INC.

Principal Place of Business

Mailing Address

8324 STATE RD 54 NEW PT RICHEY, FL 34655-3003 8324 STATE RD 54

DO NOT WRITE IN THIS SPACE

NEW PT RICHEY, FL 34655-3003

FILED
May 02, 2007 08:00 A
Secretary of State



04292007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1944324

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

CAMPBELL, AMELIA M 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

| STE 1700 TAMPA, FL 33602 | | | | 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 Signature, typed or printed name of registered agent and stile if applicable. (NOTE: Registered | | | platered Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | U00000754233 05/22/07-80052-019 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MITCHELL, JAMES W 8324 STATE RD 54 NEW PT RICHEY, FL 346553003 | | • | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | D MITCHELL, DOROTHY 8324 STATE RD 54 NEW PT RICHEY, FL 346553003 | | | , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MITCHELL, D. DEWEY 4532 US HWY 19 - 2ND FLOOR NEW PT RICHEY, FL 34652 | | , | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| NAME STREET ADDRESS 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.

SIGNATURE: __D.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D. Dewey Mitchell V

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04/29/07

(727) 847-6556

Daytime Phone #