

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015601

FILED
Apr 28, 2006
Secretary of State

Entity Name: STARDUST ANGUS RANCH, INC.

Current Principal Place of Business:

21800 N HWY 329
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

21800 N HWY 329
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 20-2471815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITTY-CAMPBELL, JEANNE
21800 N HWY 329
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHITTY-CAMPBELL, JEANNE
Address: 21800 N HWY 329
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE CHITTY-CAMPBELL

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date