

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033222

FILED
Apr 23, 2007
Secretary of State

Entity Name: HARRELL'S RANCH INCORPORATED

Current Principal Place of Business:

3960 S. BANANA RIVER DRIVE
000
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 236186
000
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 34-2039968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROY D SR.
3960 S. BANANA RIVER DR.
0000
COCOA, FL 32931 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: PRES () Delete
Name: HARRELL, ROY D SR.
Address: 3960 S. BANANA RIVER DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP () Delete
Name: HARRELL, ELIZABETH D
Address: 3960 S. BANANA RIVER DR.
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH DENISE HARRELL

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date