

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036745

Entity Name: LS RANCHES, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

2801 WYNN STREET  
MARIANNA, FL 32446

## New Principal Place of Business:

2801 WYNN STREET  
MARIANNA, FL 32448

## Current Mailing Address:

2801 WYNN STREET  
MARIANNA, FL 32446

## New Mailing Address:

2801 WYNN STREET  
MARIANNA, FL 32448

FEI Number: 52-2457924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEARINGEN, GLENDA  
3173 4TH STREET  
MARIANNA, FL 32446 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: D ( ) Delete  
Name: LORD, JANTZEN D  
Address: 2801 WYNN STREET  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LORD, JANTZEN D  
Address: 2801 WYNN STREET  
City-St-Zip: MARIANNA, FL 32448

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: JANTZEN DWIGHT LORD

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date