2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P05000051882 04-13-2006 90312 014 ***150.00 REMINGTON RANCH, INC. Principal Place of Business Mailing Address 8006 W WATERMARK DR 8006 W WATERMARK DR d A A A A A INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address 8006 E. Watermark Dr 8006 E. Watermark Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Inverness *۲*۱. e١. <u>20-2688967</u> Inverness Not Applicable Citrus Country Citrus \$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 Battaglia, Sandra M Street Address (P.O. Box Number is Not Acceptable) BATTAGLIA, SANDRA M 8006 W WATERMARK DR INVERNESS, FL 34450 E. Watermark 8006 City Inverness 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 gistered agent. udic M. 1-22-2006 SIGNATURE Aignature, typed or printed name of registered agent and title if applicat (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete President TITLE Addition ☐ Change Sandra M. Battaglia 8006 E. Watermark Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Inverness, Fl. 34450 TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 addiges, with all other like empowered. 727-480-1697 1-22-06 SIGNATURE:

FILED

Daytime Phone #