

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068324

Entity Name: P & D RANCH, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

6152 S.W. 1213RD AVE.
MIAMI, FL 33183

New Principal Place of Business:

6152 S.W. 123 AVE.
MIAMI, FL 33183

Current Mailing Address:

6152 S.W. 1213RD AVE.
MIAMI, FL 33183

New Mailing Address:

6152 S.W. 123 AVE.
MIAMI, FL 33183

FEI Number: 20-2927178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGER, IVAN
6152 S.W. 1213RD AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DANGER, IVAN
6152 S.W. 123 AVE.
MIAMI, FL 33183 US

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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICAYO, JOSE R
Address: 6152 S.W. 1213RD AVE.
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: DANGER, IVAN
Address: 6152 S.W. 1213RD AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICAYO, JOSE R
Address: 6152 S.W. 123 AVE.
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: DANGER, IVAN
Address: 6152 S.W. 123 AVE.
City-St-Zip: MIAMI, FL 33183

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: JOSE R PICAYO

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date