2007 FOR PROFIS PORATION

SIGNATURE:

Feb 28, 2007 8:00 am Secretary of State ANNUAĂRĿ. JRT DOCUMENT # P06000000110 02-07-2007 90051 018 ***150.00 K O RANCH AND TURF, INC. Principal Place of Business Mailing Address 12773 W FOREST HILL BLVD 12773 W FOREST HILL BLVD **SUITE 1211 SUITE 1211** WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4020273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESCOTT, WARREN L 12773 W FOREST HILL BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 1211** WELLINGTON, FL 33414 City Zip Code 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 registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 ′..□ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DILE ☐ Change Addition WARREN L PRESCOTT REVOCABLE TRUST NAME 51 RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE Delete TOTLE Change ☐ Addition LOURDES M PRESCOTT REVOCABLE TRUST NAME NAME STREET ADDRESS 51 RIVER DRIVE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE Delete IIILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Luc C Onbia me Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITEF ☐ Champe NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the recover 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 chapter 607.