

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007911

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: SUNFLOWER RANCH INC.

## Current Principal Place of Business:

244 OLD STATE ROAD 8  
VENUS, FL 33960

## New Principal Place of Business:

## Current Mailing Address:

7220 N.W. 36 STREET  
SUITE 550  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 42-1694470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF IRMA T. BARRIOS, P.A.  
7220 NW 36 STREET  
SUITE 550  
MIAMI, FL 33166 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: PTD ( ) Delete  
Name: MARTINEZ, VICTORIA A  
Address: 244 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 33960

Title: VPSD ( ) Delete  
Name: BARRIOS, IRMA T  
Address: 7220 NW 36 STREET, SUITE 550  
City-St-Zip: MIAMI, FL 33166

## 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 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: IRMA T BARRIOS

VP

02/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date