

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108283

Entity Name: DWI RANCH INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3283 SW 17TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

8446 NE 12 LANE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

3283 SW 17TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

P O BOX 3172
OKEECHOBEE, FL 34973 US

FEI Number: 20-5469302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNIE, DWIGHT A
3283 SW 17TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DOWNIE, DWIGHT A
8446 NE 12 LANE
OKEECHOBEE, FL 34972 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNIE, DWIGHT A
Address: 3283 SW 17TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNIE, DWIGHT A
Address: 8446 NE 12 LANE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: DWIGHT DOWNIE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date