

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144123

Entity Name: RANCS ENTERPRISES, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1170 NE 37TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1170 NE 37TH AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-5962839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
1170 NE 37TH AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SMITH, LINA
1170 NE 37TH AVE
HOMESTEAD, FL 33033 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: LINA SMITH

05/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CHRISTOPHER
Address: 1170 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: ST () Delete
Name: SMITH, LINA
Address: 1170 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LINA
Address: 1170 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: ST (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 1170 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: LINA SMITH

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date