## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P07000002890 03-31-2008 90010 048 \*\*\*150.00 CLAY OVERSTREET FAMILY RANCH, INC. Principal Place of Business Mailing Address 3550 GREEN ACRES ROAD 19 IDORA BOULEVARD KISSIMMEE, FL 34746 ST. CLOUD, FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13720 Arbuckle Creek Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For FL 20-8218974 Sebring Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33876 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURMAN, DEAN K Street Address (P.O. Box Number is Not Acceptable) 12598 KIRBY SMITH ROAD ORLANDO,, FL 32832 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR. TITLE ☐ Delete TITLE Change. ☐ Addition NAME OVERSTREET, ROBERT C NAME 13790 Arbuskle Creek Rd 19 IDORA BOULEVARD STREET ADDRESS STREET ADDRESS C/TY-ST-Z/P KISSIMMEE, FL 34746 CITY-ST-ZIP DiR TITLE □ Defete ☐ Change ■ Addition BROOKS, CLIFTON JR. NAME NAME STREET ADDRESS 3550 GREEN ACRES ROAD STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME TURMAN, DEAN K NAME STREET ADDRESS 12598 KIRBY SMITH ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-7IP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Director

3-26-08

407-957-4419

FILED