2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 12, 2007 08:00 A Secretary of State DOCUMENT # P94000055080 1. Entity Name GRANADA RANCH ENTERPRISES, INC. Principal Place of Business Mailing Address 600 S. PARROTT AVENUE OKEECHOBEE FL 34974 600 S. PARROTT AVENUE OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0506531 Not Applicable Zip Z<sub>t</sub>p Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOOKER, CHRISTINA P Street Address (P.O. Box Number is Not Acceptable) 600 SOUTH PARROTT AVENUE OKEECHOBEE FL 34974-5136 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 Signature, typed or printed name of registered agent and title it applicable (NOTI) Registered Agent signature required when teinstability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. mu ☐ Change Addition 11111 Defete HOOKER, CHRISTINA P NAME NAM 600 S. PARROTT AVENUE STREET ADORESS STREET ADDRESS OKEECHOBEE FL CHY-SI-7IP CHY-SI-ZIP PD Addition ☐ Delete □ Change U000000631731 PELAEZ, RALPH P 02/20/07-80058-025 150.00 600 S. PARROTT AVENUE SIBLELADDRESS STREET ADDRESS OKEECHOBEE FL CITY-S1-ZIP CHY-ST-ZIP Change шп Delete Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CHY-SI-7IP ☐ Defete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-71P Delete BILL ☐ Change Addition 🔲 THE NAMI SINEET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-S1-71P THE ☐ Delete ☐ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.