2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 08:00 Al DOCUMENT # P94000061345 **Secretary of State** TRADITION RANCH, INC. Principal Place of Business Mailing Address 16102 MCGLAMERY RD 16102 MCGLAMERY RD ODESSA, FL 33556 SUITE 107A ODESSA, FL 33556 CR2E034 (11/05) 03112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3265630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROCKER, DOUGLAS W DO NOT WRITE 16102 MCGLAMERY RD ODESSA, FL 33556 IN THIS SPACE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000880841 04/15/08-80077-023 150.00 STD TITLE O'ROURKE, KAY D NAME 17812 WILLOW LAKE DR. STREET ADDRESS CITY-ST-ZIP ODESSA, FL TITLE NAME CROCKER, DOUGLAS W. 7611 LAKE CYPRESS DR. STREET ADDRESS ODESSA, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 effect 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

Crockel

FILED