

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082367

Entity Name: DY RANCHES INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014

Current Mailing Address:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014

FEI Number: 65-0536320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, PERETZ, KAPLAN & BERLIN
201 S. BISCAYNE BLVD
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNTS, C. DAVID
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: YOUNTS, CHARLETON D
Address: 6911 MAIN STREET SUITE 208
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: C. DAVID YOUNTS

Electronic Signature of Signing Officer or Director

MR.

10/03/2006

Date