

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000070

FILED  
Apr 25, 2006  
Secretary of State

**Entity Name:** MONTGOMERY FLYING "M" RANCH, INC,

**Current Principal Place of Business:**

2020 CR 470  
SUMTERVILLE, FL 33585

**New Principal Place of Business:**

27441 COUNTY ROAD 33  
OKAHUMPKA, FL 34762

**Current Mailing Address:**

PO BOX 547  
BUSHNELL, FL 33513

**New Mailing Address:**

**FEI Number:** 59-3298245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONTGOMERY, S.E.  
2020 CR 470  
SUMTERVILLE, FL 33585 US

**Name and Address of New Registered Agent:**

MONTGOMERY, S.E.  
27441 COUNTY ROAD 33  
OKAHUMPKA, FL 34762 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: SE MONTGOMERY

04/25/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MONTGOMERY, SILAS E  
Address: PO BOX 547  
City-St-Zip: BUSHNELL, FL 33513

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SE MONTGOMERY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date