2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am DOCUMENT # P95000000070 Secretary of State 03-27-2007 90014 012 ***150.00 MONTGOMERY FLYING "M" RANCH, INC, Principal Place of Business Mailing Address 27441 COUNTY ROAD 33 PO BOX 547 BUSHNELL FL 33513 OKAHUMPKA FL 34762 2. Principal Place of Business - No P.O. Box # 1016 C.K. 416N Suite, Apt. #, etc. 3. Mailing Address IDILo C.R. 416N Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State AKE PANASOFFKEE, FL 4. FEI Number Applied For 59-3298245 Not Applicable \$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 MONTGOMERY, S.E. Street Address (P.O. Box Number is Not Acceptable) 27441 COUNTY ROAD 33 OKAHUMPKA FL 34762 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 r applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011 ☐ Delete HILL Change Addition MONTGOMERY, SILAS E NAME NAMI **PO BOX 547** 1016 C.R.416N STREET ADDRESS STREET ADDRESS BUSHNELL FL 33513 CITY ST-7IP CITY SI-ZIP LAKE PANASOFFKEE, FL 33538 Delete HIII ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY SE-ZIP CHY ST ZIP THILE ☐ Delete HH ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SE ZIP ШП ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST 7PP HITTE ☐ Delete ши ☐ Change Addition NAMI NAM STREET ADDRESS STRUET ADDRESS CHY SI-7P CRY ST ZIP HILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-S1-7IP 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 efficer 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.

S.E. Mont Comey S.E. Montagmery 3/14/07
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG OFFICER OR DIRECTOR

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