2006 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM **DOCUMENT # P95000038230** Secretary of State 1. Entity Name BALLESTER'S DOUBLE H RANCH, INC. Principal Place of Business Mailing Address 5430 COUNTY ROAD 634, SOUTH POST OFFICE BOX 1686 BUSHNELL, FL 33513 BUSHNELL, FL 33513 01102006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALLESTER, HENRY J DO NOT WRITE 5430 COUNTY ROAD 634, SOUTH BUSHNELL, FL 33513 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registrated Agent pigggroup required when repetiting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BALLESTER, HENRY J NAME STREET ADDRESS **5430 COUNTY ROAD 634** CITY-ST-ZIP BUSHNELL, FL 33513 NAME BALLESTER, HOLLY LEE STREET ADDRESS 5430 COUNTY ROAD 634 U00000387427 01/19/06-80038-016 150.00 CITY-ST-ZIP BUSHNELL, FL 33513 1117 F NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP 3.1717 IN THIS SPACE NAME STREET ADDRESS C01Y-S7-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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