2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT # P95000043181** 1. Entity Name M & D RANCH, INC. Principal Place of Business Mailing Address 20808 HINES RD 20808 HINES RD DADE CITY, FL 33523 DADE CITY, FL 33523 US 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3327104 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAGAN, JOSEPH M DO NOT WRITE **20808 HINES RD** DADE CITY, FL 33523 IN THIS SPACE 3. 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 (NQTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing UN900U474456 04/04/06-80024-012 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPSD TALE FAGAN, JOSEPH M JR. STREET ADDRESS **20808 HINES RD** DITY-ST-ZIP LACOOCHEE, FL 33537 MILE FAGAN, DEBRA A NAME **20808 HINES RD** STREET ADDRESS City-51-21P LACOOCHEE, FL 33537 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

ANING OFFICER OF DIRECTOR

FILED