2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 AM **DOCUMENT # P95000089186 Secretary of State** MANATEE RANCHES, INC. Principal Place of Business Mailing Address 5215 SR 64 EAST PO BOX 449 ELLENTON, FL 34222 BRADENTON, FL 34208 LIS CR2E034 (11/05) 02132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROWN, THOMAS B** DO NOT WRITE 32 TIDY ISLAND BLVD BRADENTON, FL 34210 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: Registered Agent signsture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BROWN, THOMAS B STREET ADDRESS 32 TIDY ISLAND BLVD BRADENTON, FL 34210 CITY-ST-ZIP TITLE 000000650445 03/08/07-80014-001 150.00 NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS