2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P95000089186 MANATEE RANCHES, INC. Principal Place of Business Mailing Address 5215 SR 64 EAST PO BOX 449 BRADENTON, FL 34208 ELLENTON, FL 34222 US 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be unoooo895830 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П -017 150.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE BROWN, THOMAS B NAME STREET ADDRESS 32 TIDY ISLAND BLVD CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS CITY-ST-73P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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. Thomas B Brown 4-8-2008 941-741-250d

SIGNATURE:

Daytime Phone #

FILED