2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P97000005600 1. Entity Name* CIRCLE P RANCH, INC. Principal Place of Business Mailing Address 2331 MALABAR ROAD N.W. P.O. BOX 110189 PALM BAY FL 32907 PALM BAY FL 32911-0189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE GR2E034, (10/05) City & State City & State 4. FEI Number Applied For 59-3434856 Not Applicat Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLAS, JAMES M 1815 SOUTH PATRICK DRIVE Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOUR BEACH FL 32937 City Zip Code 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 life it applicable (NOTE: Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Addition NAME PALMER, WILLARD NAME STREET ADDRESS 2331 MALABAR ROAD N.W. STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY - ST- ZIP TITLE VSTD Delete Change Add:::--NAME PALMER, ANDREW NAME STREET ADDRESS 2331 MALABAR ROAD N.W. STREET ADDRESS City-ST-ZIP PALM BAY FL 32907 CHY-ST-ZIP 000000527501 🗆 Change TITLE ☐ Delete 05/04/06-80115-017 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete HITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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.