2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT # P97000087046 Secretary of State** DBK RANCHES, INC. Principal Place of Business Mailing Address 1590 S. WOODLAND BLVD P.O. BOX 2813 DELAND, FL 32720 DELAND, FL 32721-2813 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3471355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAISER, FREDERICK H DO NOT WRITE 1590 S. WOODLAND BLVD DELAND, FL 32720 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature 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. DP TITLE NAME BATTEN, DALE D STREET ADDRESS 123 W. PLYMOUTH AVENUE City-ST-ZIP **DELAND, FL 32720** U00000584176 01/12/07-80024-018 150.00 me KAISER, FREDERICK H NAME 1590 S. WOODLAND BLVD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 NANE STREET ADDRESS DO NOT WRITE CUTY-ST-ZEP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP 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 shourage 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 physical proposered.

TITLE NAME STREET ADDRESS CITY-ST-792

> BIGNATURE AND ITED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-07 386-736.