2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 Al Secretary of State DOCUMENT # P98000018240 1. Entity Name SUN CHARM RANCH, INC. Principal Place of Business Mailing Address 1209 EDGEWATER DR. ORLANDO FL 32804 1209 EDGEWATER DR. ORLANDO FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3495783 Not Applicable Zip Country Zip 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 Namo MCCALL, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 1209 EDGEWATER DR. ORLANDO FL 32804 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 primed name of registered agent and little c applicable (NOTE: Registered Againt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 HILL Delete HILE ☐ Change ■ Addition MCCALL, KENNETH G NAMI NAME 1209 EDGEWATER DR. STREET ADDRESS STRUCT ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-SI-7IP ח IIIG ☐ Delete THUE Change Addition MCCALL, KENNETH E U00000703943 NAM! NAME 04/20/07-80159-019 150.00 1209 EDGEWATER DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delele TIME Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST- ZIP IIII ☐ Delete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HITH Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emperied 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 empewered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE