2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000056114 03-13-2006 90052 023 ***150.00 1. Entity Name BIG CREEK RANCH, INC. Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD, NE #101 PO BOX 2379 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32549 2. Principal Place of Business 3. Mailing Address 909 MAT WALL 909 Mar WAIT Drive Suite, Apt. #, etc. Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) 1014 4. FEI Number City & State City & State Applied For 63-0371391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32547 Okalooso Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Pinkerton PINKERTON, DREW \$ 25 NE WALTER MARTIN RD Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH, FL 32548 909 Mar walt Drive, Swel 1014 Fort WAlton Beach 8. The above named entity submits this statement e 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 a SIGNATURE agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE MR ☐ Delete TITLE Change Drew S. Pinkerton PINKERTON, DREW S NAME NAME 909 Mar WAH Drive, Suk 1014 STREET ADDRESS 25 WALTER MARTIN RD NE #101 STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Fort walton Beach, FL Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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 his 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

FILED Mar 13, 2006 8:00 am