

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066800

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: EL RANCHO ASSOCIATES, INC.

## Current Principal Place of Business:

2323 BRYAN ST  
STE 2200  
DALLAS, TX 75201 US

## New Principal Place of Business:

## Current Mailing Address:

2323 BRYAN ST  
STE 2200  
DALLAS, TX 75201 US

## New Mailing Address:

FEI Number: 65-0857377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, RONALD G  
4675 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WALLACH, RICHARD E  
Address: 2323 BRYAN ST STE 2200  
City-St-Zip: DALLAS, TX 75201

Title: DTV ( ) Delete  
Name: CHEHAB, FARID  
Address: 2801 FLORIDA AVE. STE. 15  
City-St-Zip: MIAMI, FL 33133

Title: DV ( ) Delete  
Name: ROSADO, ANGEL  
Address: #19 SUB BASE  
City-St-Zip: ST THOMAS, VI 00802

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. WALLACH

PRES

04/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date