2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am **Secretary of State** D@CUMENT # P98000078692 1. Entity Name 02-17-2006 90081 041 ***150.00 EAGLE'S NEST RANCH, INC. Principal Place of Business Mailing Address 3035 S. W. PINEMOUNT ROAD 3035 S. W. PINEMOUNT ROAD LAKE CITY FL 32024 LAKE CITY FL 32024 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3532966 Not Applicable Zip _Country Ζiρ Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESPENSHIP, TANA 2903 SOUTHWEST PINEMOUNT ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE-CITY-FL-32024 ----City Zip Code 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 real (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ESPENSHIP, TANA NAME STREET ADDRESS 2903 SOUTHWEST PINEMOUNT ROAD STREET ADDRESS CITY-ST-7IP LAKE CITY FL 32024 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME DUCKETT, BARBARA NAME STREET ADDRESS 2903 SOUTHWEST PINEMOUNT ROAD STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 33024 CITY-ST-7IP TITLE THUE ☐ Change ☐ Addition Guerry Brock Espenships 431 S.W Regiment. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hake City, FL TITLE Change ☐ Addition Jordan Michael Espenship 819 N.W Turner STREET ADDRESS STREET ADDRESS hake City, FL CITY-ST-ZIP CITY-ST-ZIP Director TITLE ☐ Delete Change ☐ Addition Kyle Garan Espenship NAME MARAF 212 S.W. Memorial Drive. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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1-27-2006 386/758-0055 SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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, which all other like empowered.