2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P98000096949 05-02-2006 90186 011 ***150.00 1. Entity Name BEAUTIFUL RANCH HORSES CORPORATION Principal Place of Business Mailing Address 950 NE 110TH ST 950 NE 110TH ST OCALA, FL 34479 OCALA, FL 34479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied Fo 65-0880797 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANSON, VIVIAN L Street Address (P.O. Box Number is Not Acceptable) 25 SW 27THA VE OCALA, FL 34474 City 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition MOLINA, AICARDO NAME NAME 950 NE 116TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME ARANGO, YOLANDA STREET ADDRESS 950 NE 110TH ST STREET ADDRESS CITY-ST-71P CITY-ST-ZIP OCALA, FL 34479 ☐ Change TITLE ☐ Delete TITLE Addition MOLINA, FREDDIE NAME NAME STREET ADDRESS 950 NE 110TH ST STREET ADDRESS OCALA, FL 34479 CITY-ST-7IP CITY-ST-7IP □ Delete TITLE ☐ Change ☐ Addition TITLE CARDONA, JAIME NAME NAME 950 NE 110TH ST STREET ADDRESS STREET ADDRESS OCALA, FL 34479 CHY-ST-ZIP CITY-ST-ZIP Change - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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, with all other like empowered.

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DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

352-86/1208

Daytime Phone #

5-1-06

O.V