2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2007 08:00 AM Secretary of State DOCUMENT # P99000019646 BLACK RIVER RANCH, INC. Mailing Address Principal Place of Business % T. MICHAEL CROOK, CPA 1701 SW CAPRI **33 FLAGLER AVENUE** VILLA 174 PALM CITY, FL 34990 STUART, FL 34994 CR2E034 (11/05) No Chg-P 05012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROOK, T. MICHAEL, CPA DO NOT WRITE 33 FLAGLER AVENUE STUART, FL 34994 IN THIS SPACE 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, typed 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DONOVAN, LOIS C NAME STREET ADDRESS 1701 SW CAPRI VILLA 174 U00000760682 05/25/07-80023-013 150.00 CITY-ST-ZIP PALM CITY, FL 34990 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not orally 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 eignature 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 true of proposers 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 an other like authorized.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #