

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2006 08:00 AM
Secretary of State

DOCUMENT # S15625 1. Entity Name KILBEE RANCH, INC.																													
Principal Place of Business 2250 OLD MIMS ROAD GENEVA FL 32732			Mailing Address P.O. BOX 347 GENEVA FL 32732																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		4. FEI Number 59-3032053																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent SCHLUSEMEYER, BETTY 915 OLD MIMS RD GENEVA FL 32732				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when renewing)																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. ☐ Added to Fee																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">Delete</td> </tr> <tr> <td>NAME</td> <td>SCHLUSEMEYER, BETTY</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>915 OLD MIMS RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GENEVA FL</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">Delete</td> </tr> <tr> <td>NAME</td> <td>U000000459585</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>03/18/06-80040-001</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>150.00</td> <td></td> </tr> </table>						TITLE	NAME	Delete	NAME	SCHLUSEMEYER, BETTY	☐	STREET ADDRESS	915 OLD MIMS RD		CITY-ST-ZIP	GENEVA FL		TITLE	NAME	Delete	NAME	U000000459585	☐	STREET ADDRESS	03/18/06-80040-001		CITY-ST-ZIP	150.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Betty Schlusemeyer **Owner 3-4-06 407-349-51**