2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # S15625 1. Epitty Name KILBEE RANCH, INC. Principal Place of Business Mailing Address 2250 OLD MIMS ROAD P.O. BOX 347 GENEVA FL 32732 GENEVA FL 32732 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3032053 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLUSEMEYER, BETTY Street Address (P.O. Box Number is Not Acceptable) 915 OLD MIMS RD GENEVA FL 32732 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, typed or thered came of regulined anert and the ill applicase. PNOTE: Registered Agent eighn turn renjumm when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition SCHLUSEMEYER, BETTY NAME NAME STREET ADDRESS 915 OLD MIMS RD STREET ADDRESS CITY- ST- ZIP GENEVA FL CITY-ST-ZIP U4/21/08-80047-025 cd.40.00 Addition THE Derete NAME NAME STREET ADDRESS STREET ADDRESS 011Y-\$1-712 CITY-ST-7/P Mile ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile Derete TITLE ☐ Change Addition NAME мамя STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CiTY-ST-ZIP 117121 De ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TOTALE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPICER OF DIRECTO

4/3/08

407-349-51