2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # S23033 1. Entity Name JED RANCH, INC. Mailing Address Principal Place of Business 1149 CONROY LN P 0 BOX 720 WAUCHULA, FL 33873 WAUCHULA, FL 33873 CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLAN DOUGLAS, JOANNE DO NOT WRITE 1661 PAULA DR WAUCHULA, FL 33873 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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 NAME HOOD, KATHLEEN H STREET ADDRESS 1149 CONROY LN PO BOX 720 CITY-ST-ZIP WAUCHULA, FL 33873 U00000722988 05/02/07-80054-002 150.Φ0 TITLE DOUGLAS, JOANNE NAME 1661 PAULA DRIVE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 TTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

TO ANNE DOUGLAS

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4/18/07 (863) 735-1614 Option Plane #

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