SIGNATURE:

## **FILED** 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # S29580 Entity Name GPR RANCHES, INC. Principal Place of Business Mailing Address **560 VILLAGE BLVD** 560 VILLAGE BLVD #335 WEST PALM BEACH, FL 33409 335 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0239289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSEY, HARRY DO NOT WRITE the state of the s 560 VILLAGE BLVD #335 WEST PALM BEACH, FL 33409 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 signature required when reinstating) 100000411101 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 82/89/86-80864-**808** 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERSEY, HARRY STREET ADDRESS 560 VILLAGE BLVD #335 CITY-ST-7IP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mreIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 path; that I am an officer or director of the corporation gother reports 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 but an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

Date

Caytime Phone €