2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # S35917** 1. Entity Name EL PASO RANCH, INC. Principal Place of Business Mailing Address 10304 SW 134 CT. 18351 SW 184 ST MIAMI, FL 33187 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA VEGA, OSVALDO DO NOT WRITE 10304 SW 134 CT. MIAMI, FL 33186 IN THIS SPACE 6. 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 fills it applicable. DATE fNDTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITS F ORTA, DAVID J NAME 18351 SW 184 ST STREET ADDRESS C17Y-S1-ZIP MIAMI, FL PD TITLE U00000492452 MAME DE LA VEGA, OSVALDO 04/19/06-80067-807 150.00 STREET ADDRESS 10304 S.W. 134 COURT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME ROMANO, MARCELO STREET ADDRESS 18351 SW 184 ST DO NOT WRITE MIAMI, FL 33187 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily 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.

FILED

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