2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # S91096** 04-14-2006 90148 010 ***150.00 1. Entity Name 3F RÁNCH, INC. Principal Place of Business Mailing Address 50012067 128 WEST OAK ST P.O. BOX 2140 ARCADIA, FL 34266 ARCADIA, FL 34265 US 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0298502 Not Applicable Ziū Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John R. Dunham III CARVER, CHARLES H ESQ. Street Address (P.O. Box Number is Not Acceptable) Two North Tamiami Trail 101 EAST KENNEDY BOULEVARD **SUITE 4100** TAMPA, FL 33602 Fifth Floor City Zip Code 34236 Sarasota 8. The above named entity submites his 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 Signeture, tyr (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ппе Delete TITLE ☐ Change ☐ Addition HACKNEY, WILLIAM NAME NAME STREET ADDRESS 128 WEST OAK ST STREET ADDRESS ARCADIA, FL 34266 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE 51 ☐ Change **Addition** ULLRICH, IRMGARD NAME NAME SEESTRASSE 83 STREET ADDRESS STREET ADDRESS BAECH, SWITZERLAND, CITY-ST-ZIP CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE S ☐ Change ULLRICH, CHRISTIAN NAME NAME STREET ADDRESS HERMANNGASSE 20/2 STREET ADDRESS CITY-ST-7IP VIENNA, AU A1070 CITY-ST-78P Delete TITLE ☐ Change ☐ Addition ппв NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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. CHRISTIAN 43-69910044457

ULLEICH

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

317/2006

Daytime Phone #