

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91356

FILED
Feb 15, 2006
Secretary of State

Entity Name: LOOKOUT MOUNTAIN RANCH PROPERTIES, INC.

Current Principal Place of Business:

17000 SW 272 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17000 SW 272 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0299947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBUSCA, TOM
17000 SW 272 STREET
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

MCDONALD, TINA
17000 SW 272 STREET
MIAMI, FL 33031 US

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.

SIGNATURE: TINA MCDONALD

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBUSCA, TOM
Address: 1226 SW 15TH ST
City-St-Zip: MIAMI, FL

Title: CVS () Delete
Name: MCDONALD, TINA
Address: 17000 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCDONALD, TINA
Address: 17000 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: P (X) Change () Addition
Name: MCDONALD, JAMES W JR
Address: 17000 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA MCDONALD

V

02/15/2006

Electronic Signature of Signing Officer or Director

Date