2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Jan 10, 2007 08:00 AM **DOCUMENT # V02947 Secretary of State** 1. Entity Name DEER RUN RANCH, INC. Principal Place of Business Mailing Address 12005 NE 120TH ST 12005 NE 120TH ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0307436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, JAMES DO NOT WRITE 12005 NE 120TH ST OKEECHOBEE, FL 34972 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. U00000580845 01/10/07-80064-017 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDP TITLE NAME O'CONNELL, JAMES STREET ADDRESS 12005 NE 120TH ST CITY-ST-ZIP OKEECHOBEE, FL 34972k TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 of 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 all affactment with an address, with all-other like empowered.

SIGNATURE: MALS U. O. ONNELL SAMESU. CONNELL 1-7-07 863-763-2934