2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM DOCUMENT # V15751 **Secretary of State** 1. Entity Name HAPPY TRAILS RANCH, INC. Mailing Address Principal Place of Business 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3111465 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, ELIZABETH H. Street Address (P.O. Box Number is Not Acceptable) 6776 QUÁIL VALLEY ROAD TALLAHASSEE FL 32309 City Zip Cade 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 access the obligations of registered agent SIGNATURE Signature, typed or ported name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change ☐ Addition U00000421549 NAME FRANCIS, ELIZABETH H NAME STREET ADDRESS 02/16/06-80040-011 150.00 6776 QUAIL VALLEY ROAD STREET ADDRESS CUTY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP TITLE Delete ITTLE ☐ Chance ☐ Addiffe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete TITL F ☐ Matti Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CUTY-ST-ZIP TITCE ☐ Defete TITS F ☐ Change ☐ Add# NAME STREET ADDRESS STREET ADDRESS CCTY-ST-709 CITY-ST-ZiP TITLE ☐ Defete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP TEEL □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Maliet H Francis 2/3/06 850-893-0771

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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 or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.