2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. Thereby certify that the

SIGNATURE:

indicated on this repo of the corporation or the changed, or on an atta informa

Mar 26, 2005 08:00 AM DOCUMENT # V42604 **Secretary of State** 1. Entity Name PARADISE RANCH, INC. Principal Place of Business Mailing Address 1421 SE 28TH CT OCALA FL 34471 US 1421 SE 28TH CT OCALA FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0450333 Not Applicable Zip 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 SIBONI, MICHAEL C. Street Address (P.O. Box Number Is Not Acceptable) 1421 SE 28TH CT OCALA FL 34471 City Zip Code F١ 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete DITE Change ☐ Addition NAME SIBONI, MICHAEL C U00000276754 1421 SE 28TH CT STREET ADDRESS STREET ADDRESS 03/26/05-80001-025 150.00 CITY-ST-ZIP **OCALA FL 34471** CHY ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME SIBONI, BARBARA A STREET ADDRESS 1421 SE 28TH CT STREET ADDRESS CITY-ST-ZIP **OCALA FL 34471** CITY - ST - 7IP DILE ☐ Delete HILLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete HILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

tion supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information plemental 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 are runtine empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED