

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60882

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BUCK ISLAND RANCH, INC.

**Current Principal Place of Business:**

3300 PALM BCH BLVD  
FT MYERS, FL 33916 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 PALM BCH BLVD  
FT MYERS, FL 33916 US

**New Mailing Address:**

FEI Number: 65-0361747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMPBELL, DAN  
12540 COLD STREAM DR  
FT. MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAMPBELL, DAN  
Address: 12540 COLD STREAM DR  
City-St-Zip: FT. MYERS, FL 33912

Title: ST ( ) Delete  
Name: RUSH, SCOTT  
Address: 3300 PALM BCH BLVD  
City-St-Zip: FT MYERS, FL 33916 US

Title: D ( ) Delete  
Name: HARRIS, ROGER  
Address: 1852 MANGOE ST.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D ( ) Delete  
Name: BAKER, TOM  
Address: 20340 BUCK CREST LANE  
City-St-Zip: ALVA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT RUSH

ST

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date