2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F39384

Entity Name
 NEW FARM, INC.



Principal Place of Business

Mailing Address

ONE NORTH CLEMATIS ST.

ONE NORTH CLEMATIS ST.

STE 200

WEST PALM BEACH, FL 33401

STE 200 WEST PALM BEACH, FL 33401 FILED Apr 12, 2006 8:00 am Secretary of State

04-12-2006 90093 018 ***150.00



DO NOT WRITE IN THIS SPACE 03302006

4. FEI Number 59-2103734

Applied For

CR2E034 (11/05)

59-2103734

Not Applicable
\$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

No Chg-P

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	if applicable. (NOTE: Registered Agent si	ignature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
46 OFFICERS AND DIDE	STORE			

10. OFFICERS AND DIRECTORS ΕV TITLE FERNANDEZ, LUIS J NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE VAS ROSS, DANIEL D ESQ NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE RYAN IV, ALLAN A NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE RECIO, ALBERTO NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE CARSON, DONALD W NAME ONE NORTH CLEMATIS ST TS E299 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE BLOMQVIST, ERIK J NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401

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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 or 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 an attackinent with an address, with all other like empowered.

SIGNATURE

Armando A. Tabernilla, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/2006

561-655-6303

Daytime Phone #

ATTACHMENT TO

2006 ANNUAL REPORT

DOCUMENT #/F39384

1. Corporation Name

NEW FARM, INC.

ATTACHMENT 20028609

CONTINUE	D ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition