

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17068

Entity Name: CLABROOK FARMS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

26205 E HWY 50
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
CHRISTMAS, FL 327090877 US

New Mailing Address:

FEI Number: 58-1685445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, JACOB
26205 E HWY 50
CHRISTMAS, FL 32709 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KAGAN, JACOB
Address: 455 TIMBER RIDGE DR.
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: BROOKS, WAYNE
Address: 5008 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

Title: AT () Delete
Name: BROOKS, SHANE
Address: 5023 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

Title: P () Delete
Name: RANOT, SHLOMO
Address: 8 MSHE DAYAN ST.
City-St-Zip: RAANANA, ISRAEL, 43580

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: JACOB KAGAN

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date