

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091951

Entity Name: COTTONSEED CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2462 SW ESTELLA TERR
PALM CITY, FL 34990

New Principal Place of Business:

1208 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

2462 SW ESTELLA TERR
PALM CITY, FL 34990

New Mailing Address:

1208 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952

FEI Number: 20-1251530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, SAM
2462 SW ESTELLA TERR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GREENBERG, STEVE
504 SW N RIVERPOINT DR
STUART, FL 34994 US

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: STEVE GREENBERG

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, SAM
Address: 2462 SW ESTELLA TERR
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: GREENBERG, STEVEN
Address: 504 SW N RIVERPOINT DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, STEVE W
Address: 504 SW N RIVERPOINT DR
City-St-Zip: STUART, FL 34994 US

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: STEVE GREENBERG

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date