

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024421

Entity Name: OKEECHOBEE FARM LANDS, INC.

FILED  
Apr 28, 2007  
Secretary of State

**Current Principal Place of Business:**

12599 NE 224TH STREET  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

26401 SW 107TH AVE  
HOMESTEAD, FL 33032

**New Mailing Address:**

FEI Number: 65-0690498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVE., STE 1005  
MIAMI, FL 33131 US

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVE., STE 1009  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DIAZ, MANUEL C  
Address: 26401 SW 107TH AVE  
City-St-Zip: MIAMI, FL 33032

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL C. DIAZ

Electronic Signature of Signing Officer or Director

D

04/28/2007

Date