
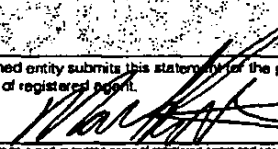
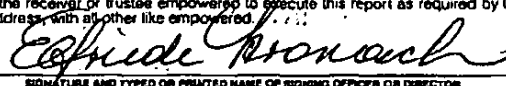


FILED
Jun 05, 2006 8:00 am
Secretary of State

47.

04-28-2006 90193 050 ***500.00

**FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # F05000006662			
1. Entity Name ADENA FARMS ULC, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 14875 BAYVIEW AVE., A		3. Mailing Address 14875 BAYVIEW AVE., A	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State AURORA, ONTARIO		City & State AURORA, ONTARIO	
Zip L4G 3G8		Zip L4G 3G8	
Country CANADA		Country CANADA	
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name MARK ROBERTS			
Street Address (P.O. Box Number is Not Acceptable) 14216 NORTH US HWY 27			
City OCALA FL Zip Code 34482			
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 		DATE 4-26-06	
Signature, typed or printed name of registered agent and date if applicable.		(NOTE: Registered Agent signature required when re-issuing)	
January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended AR is \$125.00 Notice Clerk's Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
DIRECTOR ANDREW STRONACH 14875 BAYVIEW AVE., RR#2 AURORA, ON L4G 3G8			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
DIRECTOR ELFRIEDE STRONACH 14875 BAYVIEW AVE., RR#2 AURORA, ON L4G 3G8			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: 		APR 25 2006 905-841-0336	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



ATTACHMENT

66017846

FLORIDA DEPARTMENT OF STATE
Division of Corporations


May 10, 2006

ADENA FARMS ULC, INC.
14875 BAYVIEW AVE A
AURORA ONTARIO CANADA, L4G 3-G8

Subject: ADENA FARMS ULC, INC.

Reference Number: F05000006662

FEI N# - is not required
for Adena Farms ULC, Inc
as it is domiciled in
Canada.


SCOTT JACOBI, CA.
Accounting Mgr.

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$500.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms

ANNUAL REPORTS SECTION