

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007304

FILED
Apr 23, 2007
Secretary of State

Entity Name: FORTY ACRES HOLDING CO.

Current Principal Place of Business:

4185 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701

New Principal Place of Business:

4185 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701 US

Current Mailing Address:

4185 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701

New Mailing Address:

4185 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701 US

FEI Number: 51-0344995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 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: HARLOW C. MIDDLETON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAZIK, KEN
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: BROWN, DONNA
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: DE EMEDIO, THOMAS
Address: 4185 KIRKWOOD - ST. GEORGES ROAD
City-St-Zip: BEAR, DE 19701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MAZIK, KEN
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: V (X) Change () Addition
Name: BROWN, DONNA
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST (X) Change () Addition
Name: DE EMEDIO, THOMAS
Address: 4185 KIRKWOOD - ST. GEORGES ROAD
City-St-Zip: BEAR, DE 19701 US

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: DONNA BROWN

V

04/23/2007

Electronic Signature of Signing Officer or Director

Date