2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT .. Jan 27, 2006 08:00 AN **DOCUMENT # 232067 Secretary of State** 1. Entity Name ROVAN FARMS, INC. Principal Place of Business Mailing Address 4025 TAMPA ROAD 4025 TAMPA ROAD **SUITE 1109 SUITE 1109** OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0881371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN WORP, ROBERT JR. DO NOT WRITE 4025 TAMPA RD STE 1109 IN THIS SPACE OLDSMAR, FL 34677 3. 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VANWORP JR., ROBERT 4025 TAMPA RD STE 409 STREET ADDRESS U00000402848 02/03/06-80024-015 150.00 CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP IIILE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HIME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE