2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jan 17, 2007 08:00 AM **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 OLDSMAR, FL 34677 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VANWORP JR., ROBERT NAME STREET ADDRESS **4025 TAMPA RD STE 409** CITY-ST-ZIP OLDSMAR, FL 34677 U00000589229 01/18/07-80007-010 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST- 7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

MATURE AND TYPED OF PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Daysmo Phone 5

12. I hereby certify that the information supplied with this filing 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.