2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

owus

SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #279093** 04-17-2006 90361 043 ***150.00 1. Entity Name POWERS DAIRY, INC. Principal Place of Business Mailing Address P O BOX 2550 POST OFFICE BOX 157 UMATILLA, FL 32784 NORTH HWY #19 US DONA VISTA FLA, 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1038673 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, LH Street Address (P.O. Box Number is Not Acceptable) 15721 POWERS RD*\ UMATILLA, FL 32784 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TIT! F Delete TITLE Change Addition POWERS, LH NAME NAME STREET ADDRESS P.O. BOX 3097 N/A STREET ADDRESS CITY-ST-7IP DONA VISTA, FL CITY-ST-7IP DVPS TITLE ☐ Delete TITLE ☐ Change Addition POWERS, F H NAME NAME STREET ADDRESS 15702 POWERS RD. STREET ADDRESS CITY-ST-ZIP UMATICCA, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby 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.

FILED

4-13-06 352-357-6855