2007 FOR PROFIT CORPORATION

1. Entity Name

City & State

Zip

33844

SIGNATUBE:

FILED Jan 22, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #296866** 01-22-2007 90082 022 ***150.00 POLK COUNTY FERTILIZER COMPANY Principal Place of Business Mailing Address **POST OFFICE BOX 366** PO BOX 366 **1010 CITRUS AVENUE** HAINES CITY, FL 33845-0366 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 300 SPENCER SHORES Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-1106774 HAINES CITY, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUNNO, W.C.JR. TUNNO, WCJR Street Address (P.O. Box Number is Not Acceptable) 300 SPENCER SHORES **7 SPENCER SHORES** HAINES CITY, FL 33844 City Zip Code 33844 HAINES CITY, 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.

	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaigr Trust Fund Contrib		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TUNNO, PATRICIA A 7 SPENCER SHORES HAINES CITY, FL 33844	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TUNNO, PATRICIA A 300 SPENCER SHORES HAINES CITY, FL 33844	∭S Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	PD TUNNO, W C JR 7 SPENCER SHORES HAINES CITY, FL 33844	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUNNO, W C JR 300 SPENCER SHORES HAINES CITY EL 33844	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JORDAN, MARY O 201 LAKE VILLAWAY HAINES CITY, FL 33844	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JORDAN, MARY O 1776 6th ST NW Apt 506 WINTER HAVEN, EL 33881	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OLSON, JOHN E 10 VAGABOND LANE WINTER HAVEN, FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-789		☐ Delete	TITLE NAME STREET ADDRESS CITY, ST. 719		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 giber like empowered.

Daytime Phone #