

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465008

FILED
Jan 12, 2006
Secretary of State

Entity Name: HAPPINESS FARMS, INC.

Current Principal Place of Business:

704 CR 621 EAST
P.O. BOX 219
LAKE PLACID, FL 338527219

New Principal Place of Business:

704 CR 621 EAST
LAKE PLACID, FL 338528872 US

Current Mailing Address:

704 CR 621 EAST
P.O. BOX 219
LAKE PLACID, FL 338527219

New Mailing Address:

P.O. BOX 219
LAKE PLACID, FL 338620219 US

FEI Number: 59-1764729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYBERS, DANIEL
STATE RD 621 EAST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

PHYBERS, DANIEL
704 COUNTY RD 621 EAST
LAKE PLACID, FL 33852 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PHYBERS, DANIEL,
Address: STATE ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL

Title: P () Delete
Name: PHYBERS, PAUL JR,
Address: STATE ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL

Title: V () Delete
Name: PHYBERS, DARLENE,
Address: STATE ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL

Title: T () Delete
Name: PHYBERS, CAROLYN,
Address: STATE ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PHYBERS, DANIEL,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: P (X) Change () Addition
Name: PHYBERS, PAUL JR,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: V (X) Change () Addition
Name: PHYBERS, DARLENE,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: T (X) Change () Addition
Name: PHYBERS, CAROLYN,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 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: CAROLYN S. PHYBERS

T

01/12/2006

Electronic Signature of Signing Officer or Director

Date