2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# 564169

Entity Name: FARMERS MANUFACTURING CO., INC.

Current Principal Place of Business:

5217 NE 30TH TERR.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5217 NE 30TH TERR.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWENS, SUE P
5217 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

OWENS, SUE P PRES
5217 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: SUE P. OWENS 01/05/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OWENS, SUE P
Address: 5217 N.E. 20TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: OWENS, SUE P
Address: 5217 N.E. 20TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: SUE P. OWENS PRES 01/05/2006
Electronic Signature of Signing Officer or Director Date