

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598531

Entity Name: JOHN LANGFORD, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

100 WEST PACKINGHOUSE RD.
PO BOX 67
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

100 WEST PACKINGHOUSE RD.
PO BOX 67
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 59-1897400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFORD, JOHN S
100 WEST PACKINGHOUSE ROAD
ALTURAS, FL 33820 US

Name and Address of New Registered Agent:

LANGFORD, JOHN S PRES.
100 WEST PACKINGHOUSE ROAD
PO BOX 67
ALTURAS, FL 33820 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: JOHN S. LANGFORD

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGFORD, JOHN S,
Address: 100 W. PACKINGHOUSE
City-St-Zip: ALTURAS, FL

Title: S () Delete
Name: LANGFORD, MARY K,
Address: 100 W. PACKINGHOUSE
City-St-Zip: ALTURAS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGFORD, JOHN S PRES
Address: 100 W. PACKINGHOUSE
City-St-Zip: ALTURAS, FL

Title: S (X) Change () Addition
Name: LANGFORD, MARY K SEC
Address: 100 W. PACKINGHOUSE
City-St-Zip: ALTURAS, FL

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: MARY K. LANGFORD

SEC

04/13/2006

Electronic Signature of Signing Officer or Director

Date