2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #644607

1. Entity Name

AGRO-INTERNATIONAL INVESTORS, INC.



Principal Place of Business

333 DUNDEE ROAD

WINTER HAVEN, FL 33883-2295 US

Mailing Address

P.O. BOX 2295

WINTER HAVEN, FL 33883-2295 US

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90358 035 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1968254

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TURNER, MARK C 255 MAGNOLIA AVENUE WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

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 tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE	PTD				
NAME	TURNER, ROBERT S.				
STREET ADDRESS	221 COLLEGE GROVE CIRCLE				
CITY-ST-ZIP	WINTER HAVEN, FL 33880				
TITLE	VD				
NAME	TURNER, BROOKS C.				:
STREET ADDRESS	2378 ISLE ROYALE COURT SE				
CITY-ST-ZIP	WINTER HAVEN, FL 33880				
TITLE	DS				
NAME	TURNER, MARK G				
STREET ADDRESS	122 JARDIN LANE SE			DO	NOT WRITE
CITY-\$T-ZIP	WINTER HAVEN, FL 33884			DO	NOI WINIE
TITLE				IN '	THIS SPACE
NAME				114	THO OF ACE
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY+ST-ZIP

MARK G. TURNER
NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

04/14/2006

(863) 293-1184

Daytime Phone #

ATTACHMENT

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN
MARK G. TURNER
PAUL L. KUTCHER*A
J. KEMP BRINSON

JACK STRAUGHN (1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA

A CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

255 Magnolia Avenue SW
Winter Haven, Florida
. 33880

044607

April 13, 2006

MAILING ADDRESS:
Post Office Box 2295
Winter Haven, Florida
33883-2295

TELEPHONE: (863) 293-1184

FAX: (863) 293-3051

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pkutcher@sstlegal.com

kbrinson@sstlegal.com

Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Agro International Investors, Inc./

2005 For Profit Corporation Annual Report

Our File No.: 3269/003

Dear Clerk:

Please find enclosed for filing an original 2006 For Profit Corporation Annual Report concerning the above corporation. Further enclosed is my firm's check made payable to the Florida Department of State in the sum of \$150.00, which represents the filing fee.

Should you have any questions whatsoever, please do not hesitate to contact me.

With kindest regards,

STRAUGHN, STRAUGHN & TURNER, P.A.

whole & 'I

MARK G. TURNER

MGT/djb/bjk

Enclosures

cc: Corporate kit

agro-int.invletter\fladept.annualreport-2006

http://www.sstlegal.com