2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 648915 1. Entity Name 02-21-2006 90020 035 ***150.00 SHY HIGH FARM, INC. Principal Place of Business Mailing Address 495 SHY HIGH DRIVE MERRITT ISLAND FL 32953 MOTES 495 SHY HIGH DRIVE MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address COLORFI 150 Winstan 2150 Winston 0 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1973388 Cocca Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US A ISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, JOE H. M.D. 495 SHY HIGH DRIVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete ☐ Change ☐ Addition NAME LEE, JOE H NAME 495 SHY HIGH DRIVE 2150 WINS ton Or. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Addition NAME NAME 799 SHY-HIGH DR 2150 Winston Or STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP -Titir-Change Addition NAME LEE, MARIAN A 495 SHY HIGH DRIVE 2150 WILLSton Or. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7\P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED

Feb 21, 2006 8:00 am