2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752670

Entity Name: ARAPAHOE FARMS, INC.

Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 N 28 TERR

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2950 N 28 TERR

HOLLYWOOD, FL 33020 US

FEI Number: 59-2191475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, PA WESTON CORPORATE CENTRE 2700 S COMMERCE PKWY STE 305-B WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition CORNBLATT-ARONSKY, GAIL FARKAS, ERIC Name: Name:

3330 S.W. 59 ST. Address: 5810 SW 33RD Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: HOLLYWOOD, FL 33312

Title: Title: (X) Change () Addition () Delete

SCHWARTZ, JEAN, Name: DENNIS, SHERYL Name: Address: 3321 S.W. 57TH PL. Address: 3336 SW 57TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition MAREK, JOAN MARKEK, JOAN Name: Name:

Address: 3330 SW 58 ST Address: 3330 SW 58TH ST City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

(X) Change () Addition Title: () Delete Title: D Name: FARKAS, ELAINE Name: ZORMAN, GREG

Address: **5810 SW 33 TERRACE** Address: **5730 SW 33 TERRACE** City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition

ZORMAS, GREG CORNBLATT, GAIL Name: Name: 5730 SW 33 TERRACE 3330 SW 59 STREET Address: Address: FORT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition

GREENBERG, LAURENCE A NEWMAN, SID Name: Name: Address: 5911 SW 33RD LANE Address: 3311 SW 33 LANE

FT LAUDERDALE, FL FT. LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC FARKAS Ρ 04/28/2006