2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000003141 1. Entity Name 02-13-2006 90005 019 ***150.00 FARM INVESTMENTS, LTD., INC. Principal Place of Business Mailing Address PO BOX 27612, SPANISH WELLS PO BOX 27612, SPANISH WELLS BAHAMAS. BAHAMAS. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 02-0540045 Not Applicable Country \$8.75 Additional Zip Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jeffrey D Strait STRAIT, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) STRAITRAY CORPORATION StraitRay Corporation **4075 A1A SOUTH STE 200A** SAINT AUGUSTINE, FL 32080 124 Çalle De Leon Zip Code 32086 City Saint Augustine 8. The above named entity submits this statemen 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 egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Channe ☐ Addition TITLE TITLE □ Detete SAWYER, FARON S NAME NAME AB 20485 MARSH HARBOUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ABACO, BAHAMAS, CITY-ST-ZIP WC ☐ Delete ☐ Change ☐ Addition TILE UNDERWOOD, MITCHELL T NAME NAME **ER27458 SPANISH WELLS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAHAMAS, SD ☐ Delete ☐ Change ☐ Addition TITLE mie PINDER, ABNER NAME ER 27479 SPANISH WELLS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAHAMAS. CITY-ST-ZIP TD Delete TITLE ☐ Change ☐ Addition ROBERTS, RICHARD W NAME NAME **EL27612 SPANISH WELLS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAHAMAS, CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Feb 13, 2006 8:00 am