

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002921

Entity Name: GRAND PRIX FARMS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

158 NE 41ST ST., STE. 109
MIAMI, FL 33137

New Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 US

Current Mailing Address:

158 NE 41ST ST., STE. 109
MIAMI, FL 33137

New Mailing Address:

5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 US

FEI Number: 65-0829853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MICHAEL
158 NE 41ST ST., STE. 109
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PALMER, MICHAEL B
5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 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: MICHAEL B. PALMER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PALMER, MICHAEL B
Address: 158 NE 41ST ST., STE. 109
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMER, MICHAEL B
Address: 5030 CHAMPION BLVD, SUITE G6-308
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL B. PALMER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date