2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-24-2006 90005 018 ***150.00 DOCUMENT # F03000005198 1. Entity Name U.S. FERTILIZER CORPORATION Principal Place of Business Mailing Address 101 W. FT. WILLIAMS STREET. SUITE 200 P.O. BOX 510 SYLACAUGA, AL 35150 SYLACAUGA, AL 35150 2. Principal Place of Business 3. Mailing Address 125 Broadway Ave. North Suite, Apt. #, etc. CR2E034 (11/05) 02202006 Chg-P Applied For City & State 4. FEI Number 63-0205590 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUR CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. Street Address (P.O. Box Number is Not Acceptable) STE. 1 TALLAHASSEE, FL 32301-1283 Cilv 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE PD Change □ Delete Pursell, Taylor NAME PURSELL, TAYLOR NAME 7901 Hampton Place STREET ADDRESS 1500 URBAN CENTER PARKWAY, SUITE 520 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CHY-SI-ZIP Birmingham , AL 35242 CD TITLE □ Delete TITLE ☐ Change Addition NAME O'MARA, JACK NAME STREET ADDRESS 399 PARK AVENUE, 14TH FLOOR, ZONE 4 STREET ADDRESS CITY-ST-ZIP NEW YOR, NY 10043 CITY-ST-ZIP n Delete TITLE ☐ Change ☐ Addition TITLE CORPENING, CHARLES NAME NAME STREET ADDRESS 399 PARK AVENUE, 14TH FLOOR, ZONE 4 STREET ADDRESS NEW YOR, NY 10043 CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Change ☐ Addition MUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP imE 10113 ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 24, 2006 8:00 am

2/20/04 205-335-7337