

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001792

Entity Name: AGRI DRAIN CORP.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1462 340TH STREET
ADAIR, IA 50002

New Principal Place of Business:

Current Mailing Address:

1462 340TH STREET
ADAIR, IA 50002

New Mailing Address:

FEI Number: 42-1114347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, CHARLES
401 CHANNELSIDE WALKWAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHAFER, CHARLES
200 4TH AVE. SOUTH, UNIT 139
ST. PETERSBURG, FL 33701 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: CHARLES SCHAFER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, ROGER
Address: 1024 FALLOW AVE
City-St-Zip: ADAIR, IA 50002

Title: D (X) Delete
Name: GETTLER, MARK
Address: 1460 110TH ST
City-St-Zip: ADAIR, IA 50002

Title: D (X) Delete
Name: LITTLER, WILLIAM IV
Address: 809 STUART ST
City-St-Zip: ADAIR, IA 50002

Title: P (X) Delete
Name: SCHAFER, CHARLES
Address: 401 CHANNELSIDE WALKWAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAFER, CHARLES J
Address: 200 4TH AVE. SOUTH, UNIT 139
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES SCHAFER

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date