

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59033

Entity Name: BONE FARMS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8645 ELLIOTT ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

8645 ELLIOTT ROAD
SEBRING, FL 33876 US

Current Mailing Address:

P. O. BOX 1906
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 59-2147862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, WILLIAM B
8645 ELLIOTT ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BONE, WILLIAM B
8645 ELLIOTT ROAD
SEBRING, FL 33876 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

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: BONE, WILLIAM B
Address: 8645 ELLIOTT RD
City-St-Zip: SEBRING, FL

Title: DST () Delete
Name: BONE, SANDRA F
Address: 8645 ELLIOTT RD.
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: BONE, WILLIAM B
Address: 8645 ELLIOTT RD
City-St-Zip: SEBRING, FL 33876

Title: DST (X) Change () Addition
Name: BONE, SANDRA F
Address: 8645 ELLIOTT RD.
City-St-Zip: SEBRING, FL 33876

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: SANDRA F BONE

Electronic Signature of Signing Officer or Director

DST

04/26/2006

Date