2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 8:00 am **Secretary of State** DOCUMENT # F95000002363 1. Entity Name 03-23-2006 90024 028 ***158.75 EMERY FARM ESTATES LTD. CO. Principal Place of Business Mailing Address STELLAR HOUSE BARBOUR SQUARE HIGH STREET FATTENHALL CHESTER CHESHIRE UK ch3- 9rf STELLAR HOUSE BARBOUR SQUARE HIGH STREET TATTENHALL CHESTER CHESHIRE UK ch3- 9rf 2. Principal Place of Business 3. Mailing Address THE SUGAR HOUSE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) SUGAR LANE, City & State City & State Applied For 4. FEI Number 98-0058423 MANLEY FRODSHAM Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired uK. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DETTMAN PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 2550 N FEDERAL HWY #6 FORT LAUDERDALE FL 33305 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition NAME NAME EMERY, LOUISE STREET ADDRESS STREET ADDRESS STELLAR-HOUSE BARBOUR SQUARE-HIGH-STREET C/TY-ST-7/P CHESTER CHESHIRE UK ch3- 9rf CITY-ST-7IP ■ Addition PD Delete New address as in 3 TITLÉ TITLE NAME NAME EMERY, JOSEPHINE A STREET ADDRESS STELLAR-HOUSE BARBOUR SQUARE HIGH STREET STREET ADDRESS above CITY-ST-ZIP CITY-ST-ZIP CHESTER-CHESHIRE-UK ch9- 9rf ☐ Addition WADSWORTH, DAVID IAN. _ STREET ADDRESS STREET ADDRESS STELLAR HOUSE BABOUR SQUARE HIGH STREET CITY-ST-7IP CITY-ST-ZIP CHESTER-CHESHIRE-UK ch3- 9rf ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME 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 Section 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.

JOSEPHINE A. EMERY

24th FEB. 2006 01144-1928-740050

FILED