

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00804

FILED
Jan 29, 2008
Secretary of State

Entity Name: AGRONOMIC RESOURCES, INC.

Current Principal Place of Business:

138 N. MOON AVENUE
SUITE C
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

138 N. MOON AVENUE
SUITE C
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2379533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYER, MICHAEL T
5123 ROLLING FAIRWAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

AYER, MICHAEL T
10470SE138THPLACEROAD
SUMMERFIELD, FL 34491 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYER, MICHAEL T
Address: 5123 ROLLING FAIRWAY
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: AYER, MAX C
Address: 5918 TEALWATER PLACE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AYER, MICHAEL T
Address: 10470SE138THPLACEROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: P (X) Change () Addition
Name: AYER, MAX C
Address: 5918 TEALWATER PLACE
City-St-Zip: LITHIA, FL 33547 US

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: MICHAELTAYER

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

Date