

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12008

Entity Name: RUNWAY GROWERS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 333126704 US

New Principal Place of Business:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 333126704 US

New Mailing Address:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2276661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JAMES R
5572 NW 80TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, JAMES R,
Address: 5572 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: HAYES, PAMELA E.,
Address: 5572 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PAMELA E HAYES

ST

01/11/2006

Electronic Signature of Signing Officer or Director

Date