

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05762

FILED
Feb 07, 2006
Secretary of State

Entity Name: ORCHID ISLAND GROWERS, INC.

Current Principal Place of Business:

8180 US #1
WABASSO, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

1122 OLD DIXIE HWY
B-7
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2565362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL-NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 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: PTD () Delete
Name: MICHAEL-NEELY, BURKE
Address: 2 EARRING POINT
City-St-Zip: VERO BEACH, FL

Title: VPD () Delete
Name: MICHAEL, TIMOTHY P
Address: 4 EARRING POINT
City-St-Zip: VERO BEACH, FL

Title: SD () Delete
Name: WAGGAMAN, B A
Address: 3631 OCEAN DRIVE.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BURKE MICHAEL-NEELY

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02/07/2006

Electronic Signature of Signing Officer or Director

Date