

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86131

FILED
Jan 26, 2007
Secretary of State

Entity Name: EVERGLADES ALLIGATOR FARM, INC.

Current Principal Place of Business:

40351 SW 192 AVE
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

40351 SW 192 AVE
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 59-2608739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBOS, CHARLES R.
28024 SOUTHWEST 168 COURT
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

THIBOS, CHARLES R.
1208 MOCKINGBIRD RD
KEY LARGO, FL 33037 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: _____

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIBOS, CHARLES R.,
Address: 28024 SW 168 COURT
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: THIBOS, DEBORAH S.,
Address: 28024 SW 168 COURT
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THIBOS, CHARLES R.,
Address: 1028 MOCKINGBIRD RD
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: THIBOS, DEBORAH S.,
Address: 1028 MOCKINGBIRD RD
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES R THIBOS

PD

01/26/2007

Electronic Signature of Signing Officer or Director

Date