2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State 4/1 ANNUAL REPORT **DOCUMENT # J41836** 04-11-2006 90107 010 ***150.00 **NEWCASTLE FARM SERVICES, INC.** Mailing Address Principal Place of Business 7615 W. NEWCASTLE CT. 7615 W. NEWCASTLE CT. DUNNELLON, FL 34433 **DUNNELLON, FL 34433** US No Chg-P 04092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2786516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHONTZ, ANITA DO NOT WRITE 7615 W. NEWCASTLE CT. **DUNNELLON, FL 34433** IN THIS SPACE 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 printed rep (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE SHONTZ, ANITA KALLE STREET ADDRESS 7615 W. NEWCASTLE CT. CITY-ST-70 **DUNNELLON, FL 34433** PD TITLE NAME SHONTZ, CARY I. STREET ADDRESS 7615 W. NEWCASTLE CT. CITY-ST-ZP DUNNELLON, FL 34433 TITLE MALUF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CETY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURES

FILED