

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48496

FILED
Jan 12, 2006
Secretary of State

Entity Name: BUCKS MILL 5 FARMS, INC.

Current Principal Place of Business:

5434 NW 41ST TERR
BOCA RATON, FL 33496

New Principal Place of Business:

12945 GRAND TRAVERSE DR.
DADE CITY, FL 33525

Current Mailing Address:

5434 NW 41ST TERR
BOCA RATON, FL 33496

New Mailing Address:

12945 GRAND TRAVERSE DR.
DADE CITY, FL 33525

FEI Number: 59-2762275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTHILL, JAMES M
2161 PALM BEACH LAKES BLVD STE 407
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: WALLQUIST, PENELOPE, P.
Address: 5434 N.W. 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLQUIST, PENELOPE, P.
Address: 12945 GRAND TRAVERSE DR.
City-St-Zip: DADE CITY, FL 33525

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: PENELOPE P. WALLQUIST

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date