2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Nancy

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # J77046 03-27-2006 90278 018 ***150.00 LITTLE FARM PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 189-15821 DAMASCUS OH 44619 8500 BISCAYNE BLVD MIAMI FL 93138 2. Principal Place of Business 3. Mailing Address 1964 5th Ct. SE Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number City & State Applied For 59-2829953 Fla Vero Beach Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32962 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCKMAN, LOUIS M. Street Address (P.O. Box Number is Not Acceptable) 8500 SW 92 ST SUITE 106 **MIAMI FL 33156** Zip Code Fl 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 name of reqistered again and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE'NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE Change Addition NAME SCHAUFELE, JACK NAME STREET ADDRESS STREET ADDRESS P.O. BOX 189 15821 DANBURY CITY-ST-ZIP CITY-ST-7IP DAMASCUS OH 44619 TD ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME SCHAUFELE, NANCY STREET ADDRESS STREET ADDRESS P.O. BOX 189 15821 DANBURY CITY-ST-ZIP CITY-ST-ZIP DAMASCUS OH 44619 ☐ Delete Change Addition TOTLE NAME MAME SCHAUFELE, NANCY STREET ADDRESS STREET ADDRESS P.O. BOX 189 15821 DANBURY CITY-ST-ZIP CITY-ST-ZIP DAMASCUS OH 44619 VD **Delete** TITLE Change ☐ Addition TITLE Robert M. Edmonds EDMONDS, EDWIN NAME 1964 5th Ct. SE STREET ADDRESS 3050 N.E. 39TH ST. STREET ADDRESS Vero Beach, Fla FT. LAUDERDALE FL 33308 CITY-ST-7IP 329<u>62</u> CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3/13/06 330-537-3910