

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 037 ***150.00

DOCUMENT # J81849

1. Entity Name

AMISTAD GAME FARM AND KENNELS CO.



Principal Place of Business

**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address

**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401**



03302006 No Chg-P CR2E034 (11/05)

4. FEI Number

65-0038052

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TARR, WILLIAM F
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS
NAME BAKER, DAVID H
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DP
NAME FANJUL, JOSE F
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DV
NAME FANJUL, EMILIA
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE S
NAME CARSON, DONALD W
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE AS
NAME ROSS, DANIEL D
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VT
NAME HERNANDEZ, OSCAR R
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Carson, Secretary

Date

4/7/2006

Daytime Phone #

561-655-6303

ATTACHMENT TO
2006 ANNUAL REPORT

DOCUMENT # J81849

1. Corporation Name

AMISTAD GAME FARM AND KENNELS CO.

ATTACHMENT
20028638

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE

AT

NAME

Valdivieso, Rolando G.

STREET ADDRESS

One North Clematis St., Suite 200

CITY-ST-ZIP

West Palm Beach, FL 33401