2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2006 8:00 am **Secretary of State DOCUMENT # M66123** 02-20-2006 90043 028 ***150.00 COUNCIL GROWERS, INC. Mailing Address Principal Place of Business 1071717 % DAVID P. COUNCIL 3935 24TH ST. S.E. RUSKIN, FL 33570 3523 24TH ST, SE US RUSKIN, FL 33570-6329 US 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUNCIL, DAVID P. DO NOT WRITE 3523 24TH STREET, SE **RUSKIN, FL 33570** 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. впе COUNCIL, DAVID P. NAME 3523 24TH ST, SE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME COUNCIL, CAROLE JEAN STREET ADDRESS 3523 24TH ST. SE CITY-ST-ZIP RUSKIN, FL 33570 VP TITLE 35 245 And S.E COUNCIL, TRAVIS D NAME 3925-24TH STREET SE STREET ADDRESS DO NOT WRITE CITY-ST-7P **RUSKIN, FL 33970** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS

FILED