2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 Al DOCUMENT # M89362 Secretary of State 1. Entity Name THREE BROTHERS FARMS, INC. Principal Place of Business Mailing Address P 0 BOX 1249 P 0 B0X 1249 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0099072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORZO, ALFREDO DO NOT WRITE 214 SAALZEDO STREET ROYAL PALM BEACH, FL 33411 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000545962 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/11/06-80096-016 150.00 10. OFFICERS AND DIRECTORS DP. TITLE CORZO, PEDRO ANTONIO MARKE STREET ADDRESS 804 W. FLAMINGO CT CITY-ST-ZIP W. PALM BEACH, FL TITLE CORZO, ALFREDO MAME STREET ADDRESS 214 SALZEDO STREET CITY - ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

ICER OR DIRECTOR