2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P01000001569 Secretary of State** 1. Entity Name DEMARAZ FARMS ARABIANS, INC. Mailing Address Principal Place of Business 2552 TOMOKA FARMS ROAD 2552 TOMOKA FARMS ROAD DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAPHAM, DIANE 2552 TOMOKA FARMS ROAD DAYTONA BEACH, FL 32128 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 1100000402496 9. Election Campaign Financing \$5.00 May Be 02/03/06-80011-006 150.00 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 16. PΩ TITLE LAPHAM, DIANE NAME 2552 TOMOKA FARMS ROAD STREET ADDRESS DAYTONA BEACH, FL 32128 CHY-ST-7P STD TITLE NAME MARQUEZ, THELMA 2552 TOMOKA FARMS ROAD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32128 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-7IP 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 a other like empowered.

SIGNATURE:

CITY-ST-ZIP