

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035052

Entity Name: LA ISLA FARM, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2631 NE 10TH ST
#204
OCALA, FL 34470

New Principal Place of Business:

2631 NE 10TH ST
#612
OCALA, FL 34470

Current Mailing Address:

2631 NE 10TH ST
#204
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3709754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, SUSAN
2631 NE 10TH. ST.
#204
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MORENO, SUSAN M
2631 NE 10TH. ST.
#612
OCALA, FL 34470 US

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.

SIGNATURE: SUSAN M. MORENO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, SUSAN
Address: 2631 NE 10TH. ST. #204
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: MORENO, FRANK
Address: 2631 NE 10TH ST. #204
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, SUSAN
Address: 2631 NE 10TH. ST. #612
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: MORENO, FRANK
Address: 2631 NE 10TH ST. #612
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M. MORENO

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date