2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 All Secretary of State DOCUMENT # P01000036532 1. Entity Namo **GUPPY'S FARM, INCORPORATED** Principal Place of Business Mailing Address 148 QUEEN MARY DR 148 QUEEN MARY DR DAVENPORT FL 33837 DAVENPORT FL 33837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 03-0387847 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHENG, AGNES Street Address (P.O. Box Number is Not Acceptable) 148 QUEEN MARY DR **DAVENPORT FL 33827** City Zip Code 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Defete 11111 ☐ Change Addition CHENG, TAT FU NAME NAME U00000631582 148 QUEEN MARY DR STREET ADDRESS STREET ADORESS 02/20/07-80052-020 150.00 DAVENPORT FL 33837 CITY-ST-7IP CITY-ST-ZIP Delete Change Addition HILE CHENG. AGNES NAME 148 QUEEN MARY DR STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-7IP CHY-SI-ZIP THUE Delete THE Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY+ST-7/P CITY - ST- ZIP ☐ Change BHI ☐ Defete THE ☐ Addition NAMI NAME STREET ADDRESS SHIELEL ADORESS CITY-ST-ZIP CHY-SI-7IP HILL Delete TIFLE Change Addition NAMI NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-/IP CHY-ST-ZIP ☐ Defete HILE Change ☐ Addition NAMÉ. STREET ADORESS STREET ADDRESS CITY-ST-/IP CITY-ST-7IP

2. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or his toe 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:

NATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

2/10 07

863-4244195