

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037694

FILED
Jan 10, 2006
Secretary of State

Entity Name: LANG SUN COUNTRY GROVES, INC.

Current Principal Place of Business:

5900 HWY. 17-92
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

PO BOX 1302
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-3717862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, DOUGLAS A
300 N. CIRCLE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LYBARGER, BRUCE J
226 S RIDGEWOOD DRIVE
SEBRING, FL 33870 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: BRUCE J LYBARGER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, LYNN R
Address: 5900 HWY. 17-92
City-St-Zip: LAKE ALFRED, FL 33850

Title: VPT () Delete
Name: MILLER, CAROLYN
Address: 5900 HWY. 17-92
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN MILLER

VPT

01/10/2006

Electronic Signature of Signing Officer or Director

Date