2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P01000055191** 05-02-2006 90223 019 ***150.00 AMERICAN FARM FINANCIAL, INC. Principal Place of Business Mailing Address 1726 CYPRESS CREEK RD. 1726 CYPRESS CREEK RD. 60033408 LUTZ, FL 33559 LUTZ, FL 33559 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Applied For City & State City & State 4. FE! Number 59-3731737 No: Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLDING, CARLYLE M Street Address (P.O. Box Number is Not Acceptable) 1726 CYPRESS CREEK RD LUTZ, FL 33559 City Zip Code FL 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 Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (hGTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE TITLE WOLDING CARLYLE M MASS NAME 1726 CYPRESS CREEK ROAD STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP **LUTZ, FL 33559** CHY-SI-ZIP Change Addition VP 1 ☐ Delete nn s TITLE CATON, RONALD L NAME NAME STREET ADDRESS STREET ADDRESS 1327 HAVEN BEND City-St-ZP TAMPA, FL 33613 CITY-ST-ZIP Detete ☐ Channe □ Addition VP TITLE 3.111.5 BOWLING, JERRY W NAME NAME STREET ADDRESS 29081 US HWY 19, LOT 58 STREET ADDRESS OTTY-ST-7P CLEARWATER, FL 33761 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZP Addition ☐ Chance Delete TIPLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZiP 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.