

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116860

Entity Name: NUTS ACRES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

43754 KEEN CEMETARY RD
CALLAHAN, FL 320117317

New Principal Place of Business:

43754 KEEN CEMETERY RD
CALLAHAN, FL 320117317 US

Current Mailing Address:

43754 KEEN CEMETARY RD
CALLAHAN, FL 320117317

New Mailing Address:

43754 KEEN CEMETERY RD
CALLAHAN, FL 320117317 US

FEI Number: 59-3759231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, KAREN R
43754 KEEN CEMETARY ROAD
CALLAHAN, FL 320117317 US

Name and Address of New Registered Agent:

BOYD, KAREN R
43754 KEEN CEMETERY ROAD
CALLAHAN, FL 320117317 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: KAREN R. BOYD

05/16/2006

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: DPT () Delete
Name: BOYD, KAREN R
Address: 43754 KEEN CEMETARY ROAD
City-St-Zip: CALLAHAN, FL 320117317

Title: DVP () Delete
Name: BOYD, ANDREW R
Address: 43754 KEEN CEMETARY ROAD
City-St-Zip: CALLAHAN, FL 320117317

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: P.O. BOX 1670-54025 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BOYD, KAREN R
Address: 43754 KEEN CEMETERY ROAD
City-St-Zip: CALLAHAN, FL 320117317 US

Title: DVP (X) Change () Addition
Name: BOYD, ANDREW R
Address: 43754 KEEN CEMETERY ROAD
City-St-Zip: CALLAHAN, FL 320117317 US

Title: DS (X) Change () Addition
Name: BLAIR, THOMAS A
Address: P.O. BOX 1670-54025 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 320111670 US

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: KAREN R. BOYD

DPT

05/16/2006

Electronic Signature of Signing Officer or Director

Date