

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078849

FILED
Sep 11, 2006
Secretary of State

Entity Name: FARM RELEAF, INC.

Current Principal Place of Business:

7855 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

9100 106TH AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

7855 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

9100 106TH AVENUE
VERO BEACH, FL 32967

FEI Number: 61-1420354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSON, JAMES
7855 US HWY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CHRISTIANSON, JAMES
9100 106TH AVENUE
VERO BEACH, FL 32967 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: JAMES CHRISTIANSON

09/11/2006

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: DP () Delete
Name: CHRISTIANSON, JAMES
Address: 7855 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHRISTIANSON, JAMES
Address: 9100 106TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: JAMES CHRISTIANSON

DP

09/11/2006

Electronic Signature of Signing Officer or Director

Date