## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 14, 2006 8:00 am DOCUMENT # P02000114228 **Secretary of State** 1. Entity Name 07-14-2006 90022 041 \*\*\*150.00 FALLING WATER FARMS, INC. Mailing Address Principal Place of Business 26903 SR 64 EAST-26903 SR 64 EAST MYAKKA CITY, FL 34251 MYAKKA CITY, FL -34251 3. Mailing Address 2. Principal Place of Business 12215 Upper Manada River Road 18215 Upper Manates River Road Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Bradenton, FL scrobenton, FL 55-0805395 Not Applicable Country Country \$8.75 Additional 34212 5. Certificate of Status Desired 311212 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOOLEY, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST STREET SARASOTA, FL 34236 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FORRISTALL, STEPHEN P NAME NAME 3404-17TH STREET EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FORRISTALL, MARY C NAME NAME 3404-17TH STREET EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP PALMETTO, FL 34221 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eddress, with all other like empowered.

SIGNATURE:

FILED