

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053729

Entity Name: KNOLLWOOD FARMS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3371 N KEY DR
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3371 N KEY DR
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 74-3096862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J PATRICK
1633 SE 47 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MEYER, LAWRENCE A P
3371 N KEY DR.
104
NORTH FORT MYERS, FL 33903 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: LAWRENCE A. MEYER

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEYER, LAWRENCE A
Address: 3371 N KEY DR
City-St-Zip: FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, LAWRENCE A
Address: 3371 N KEY DR
City-St-Zip: FT MYERS, FL 33903

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: LAWRENCE A. MEYER

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01/18/2006

Electronic Signature of Signing Officer or Director

Date