

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067056

FILED
Apr 08, 2007
Secretary of State

Entity Name: BOND FAMILY AQUICULTURE FARMS, INC.

Current Principal Place of Business:

1510 SE 10TH STREET
NAPLES, FL 34117 US

New Principal Place of Business:

1610 IVY WAY
NAPLES, FL 34117 US

Current Mailing Address:

1510 SE 10TH STREET
NAPLES, FL 34117 US

New Mailing Address:

1610 IVY WAY
NAPLES, FL 34117 US

FEI Number: 56-2376560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, ROY G PRES
1510 SE 10TH STREET
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

BOND, ROY G PRES
1610 IVY WAY
NAPLES, FL 34117 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: ROY GENE BOND

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOND, ROY G
Address: 1510 SE 10TH STREET
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOND, ROY G
Address: 1610 IVY WAY
City-St-Zip: NAPLES, FL 34117

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: ROY GENE BOND

PRES

04/08/2007

Electronic Signature of Signing Officer or Director

Date