

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078101

Entity Name: WILLOW TREE FARMS INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4050 TIMBER COVE LANE
WESTON, FL 33332

New Principal Place of Business:

3873 W. WHITEWATER AVE.
WESTON, FL 33332

Current Mailing Address:

4050 TIMBER COVE LANE
WESTON, FL 33332

New Mailing Address:

3873 W. WHITEWATER AVE.
WESTON, FL 33332

FEI Number: 80-0071164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, ALVARO
4050 TIMBER COVE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

UCROS, ALVARO
3873 W. WHITEWATER AVE.
WESTON, FL 33332 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UCROS, ALVARO
Address: 4050 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

Title: SEC () Delete
Name: MARINO, MAGDALENA
Address: 4050 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UCROS, ALVARO
Address: 3873 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

Title: SEC (X) Change () Addition
Name: MARINO, MAGDALENA
Address: 3873 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

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: ALVARO UCROS

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date