2006 FOR PROFIT CORPORATION

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000101865** 04-19-2006 90110 032 ***150.00 1. Entity Name GRIFFONWOOD ALPACAS, INC. Principal Place of Business Mailing Address 4063 BASEBALL POND ROAD 4063 BASEBALL POND ROAD 50013869 BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1007263 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESLIE, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 4063 BASEBALL POND ROAD BROOKSVILLE, FL 34602 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 'After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES Delete ☐ Change ☐ Addition TITI F TITLE LESLIE, WILLIAM A NAME NAME STREET ADDRESS 4063 BASEBALL POND ROAD STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ LESLIE, SHERRY L STREET ADDRESS 4063 BASEBALL POND ROAD STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP SECR ☐ Delete TITLE ☐ Change ☐ Addition TITLE LESLIE, WILLIAM A NAME NAME 4063 BASEBALL POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP TRES Delete ☐ Change ☐ Addition TITLE LESLIE, SHERRY L NAME NAME 4063 BASEBALL POND ROAD STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 address, with all other

TITLE

NAME

STREET ADDRESS CITY-ST-ZIE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone

☐ Change

□ Addition

FILED