

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118626

FILED
Apr 24, 2006
Secretary of State

Entity Name: SANFORD & FARLEY INVESTMENT CORP.

Current Principal Place of Business:

5210 WOODLAWN CIRCLE WEST
PALMETTO, FL 34221

New Principal Place of Business:

3225 CHAPMAN ROAD
PALMETTO, FL 34221

Current Mailing Address:

5210 WOODLAWN CIRCLE WEST
PALMETTO, FL 34221

New Mailing Address:

3225 CHAPMAN ROAD
PALMETTO, FL 34221

FEI Number: 90-0115374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISLER, DAVID M
5210 WOODLAWN CIRCLE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GEISLER, DAVID M
3225 CHAPMAN ROAD
PALMETTO, FL 34221 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: DAVID M GEISLER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GEISLER, DAVID M
Address: 5210 WOODLAWN CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

Title: MRS () Delete
Name: GEISLER, JACQUELINE J
Address: 5210 WOODLAWN CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GEISLER, DAVID M
Address: 3225 CHAPMAN ROAD
City-St-Zip: PALMETTO, FL 34221

Title: MRS (X) Change () Addition
Name: GEISLER, JACQUELINE J
Address: 3225 CHAPMAN ROAD
City-St-Zip: PALMETTO, FL 34221

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: DAVID M GEISLER

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date