

FILED
Apr 05, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000154837

1. Entity Name

FLEMING ISLAND IRRIGATION, INC.

Principal Place of Business

3441 MITZ ROAD

GREEN COVE SPRINGS FL 32043

Mailing Address

3441 MITZ ROAD

GREEN COVE SPRINGS FL 32043

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

OWENSBY, MICHAEL H

3441 MITZ ROAD

GREEN COVE SPRINGS FL 32043

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

4. FEI Number

20-0515956

Applied For

Not Applied

5. Certificate of Status Desired

1st MOORE

CR2E034 (10/05)

8.75 Additional Fee Required

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 filer if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DPST

OWENSBY, MICHAEL H

3441 MITZ ROAD

GREEN COVE SPRINGS FL 32043

Delete

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered

SIGNATURE: Michael H. Owensby

MICHAEL H. OWENSBY

3/29/06

284-2000