

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009489

FILED
Apr 30, 2006
Secretary of State

Entity Name: KARLAN FARMS CORPORATION

Current Principal Place of Business:

12555 SW 85 AVE ROAD
MIAMI, FL 33156

New Principal Place of Business:

14801 SW 194 AVE
MIAMI, FL 33196

Current Mailing Address:

12555 SW 85 AVE ROAD
MIAMI, FL 33156

New Mailing Address:

14801 SW 194 AVE
MIAMI, FL 33196

FEI Number: 84-1644149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, KARLA I
12555 SW 85TH AVE RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESTRADA, CARLOS
14801 SW 194 AVE
MIAMI, FL 33196 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: CARLOS ESTRADA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRADA, CARLOS A
Address: 12555 SW 85 AVE ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRADA, CARLOS
Address: 14801 SW 194 AVE
City-St-Zip: MIAMI, FL 33196

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: CARLOS ESTRADA

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date