2006 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000030722 05-02-2006 90156 044 ***150.00 LIGHTNING S FARM SUPPLY, INC. Mailing Address Principal Place of Business 911 NW 209 AVENUE 911 NW 209 AVENUE #103 #103 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Buşiness 3. Mailing Address 800 S. Flaming 800 S. Flamingo Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number AVIC 20-0743800 Not Applicable CONAC Country \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEARNS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 19000 SW 51ST MANOR SOUTHWEST RANCHES, FL 33332 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE □ Delete TIME Change ☐ Addition STEARNS, JOSEPH A NAME NAME 19000 SW 51ST MANOR STREET ADDRESS STREET ADORESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33332 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED