

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074159

FILED
Apr 04, 2006
Secretary of State

Entity Name: TWO BROTHERS IRRIGATION, INC.

Current Principal Place of Business:

2413 SW 58T MANOR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD
SUITE C #305
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2413 SW 58T MANOR
FORT LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD
SUITE C #302
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0585580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-BERNAL, DORA I
2413 SW 58 MANOR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ-BERNAL, DORA I
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: BERNAL, VICTOR O
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VS () Delete
Name: BERNAL, EDGAR A
Address: 2411 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Delete
Name: REEB, BRUCE D
Address: 1742 NW 112 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORA I SANCHEZ-BERNA, L , PRESIDENT
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: V (X) Change () Addition
Name: VICTOR O BERNAL , VI, CE PRESIDENT
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S (X) Change () Addition
Name: EDGAR A BERNAL , SEC, RETARY
Address: 2411 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORA I SANCHEZ-BERNAL

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date