

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074159

FILED
Jan 29, 2008
Secretary of State

Entity Name: TWO BROTHERS IRRIGATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2413 S.W. 58TH MANOR
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2413 S.W. 58TH MANOR
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0585580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PDCE () Delete
Name: DORA I SANCHEZ-BERNA, L PRES.DIR.CEO , OWNER
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: V (X) Delete
Name: VICTOR O BERNAL , V, ICE-P OWNER QU A LIFYER
Address: 3572 N.W. 39TH AVE,
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S (X) Delete
Name: EDGAR A BERNAL ,SECR, ETARY OWNER
Address: 955 JUNNIPIER CT
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

PDCE

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date