

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077429

Entity Name: ORONA SOD, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

209 W MILLS AVE
EUSTIS, FL 32726

New Principal Place of Business:

800 OLD MT DORA RD
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 532
TANGERINE, FL 32777

New Mailing Address:

800 OLD MT DORA RD
EUSTIS, FL 32726 US

FEI Number: 59-3701609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORONA, MARCOS
209 W MILLS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ORONA, MARCOS
800 OLD MT DORA RD
EUSTIS, FL 32726 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: MARCOS ORONA

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORONA, MARCOS
Address: 209 W MILLS AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORONA, MARCOS
Address: 800 OLD MT DORA RD
City-St-Zip: EUSTIS, FL 32726 US

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: MARCOS ORONA

PD

02/28/2007

Electronic Signature of Signing Officer or Director

Date