2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # P04000127023 **Secretary of State** A-1 AGRI BARNS & FENCE INC. . Principal Place of Business Mailing Address 1631 S W 11TH ST 1631 S W 11TH ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1246387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, JOHN R DO NOT WRITE 805 S W PARK ST OKEECHOBEE, FL 34972 IN THIS SPACE A. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRALIX, TROY D NAME 1631 S W 11TH ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 000000383064 01/12/06-80039-011 150.00 TITLE FRALIX, KIMBERLY B NAME STREET ADDRESS 1631 S W 11TH ST CITY - ST-71P OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE SIGNATURE