## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P05000044231 03-23-2006 90017 040 \*\*\*150.00 1. Entity Name MIDWAY GREENHOUSES, INC. Principal Place of Business Mailing Address 955 OLD STATE ROAD 8 955 OLD STATE ROAD 8 50004935 VENUS, FL 33690 US VENUS, FL 33690 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2589020 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, BERT J III **401 DAL HALL BOULEVARD** Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME KOORNNEEF, JACOB 7752 BRIDLINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition KOORNNEEF, EDWARD W NAME STREET ADDRESS 10667 HAGEN RANCH ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition GILDE, RANDOLPH P NAME NAME STREET ADDRESS 433 LAKE MIRROR DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JACOB KOORNNEET

3120106

561-498-3200

FILED Mar 23, 2006 8:00 am

Daytime Phone #