

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068534

Entity Name: SPELLBOUND FARMS INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

2109 W US HWY 90 STE 170-107
LAKE CITY, FL 32055

New Principal Place of Business:

17090 55TH PLACE
MCALPIN, FL 32062

Current Mailing Address:

2109 W US HWY 90 STE 170-107
LAKE CITY, FL 32055

New Mailing Address:

17090 55TH PLACE
MCALPIN, FL 32062

FEI Number: 20-2638535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, PETRA M
17090 55TH PLACE
MCALPIN, FL 32062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILDER, PETRA M
Address: 17090 55TH PLACE
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETRA M. WILDER

PCEO

08/09/2006

Electronic Signature of Signing Officer or Director

Date