

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084200

FILED
Apr 15, 2007
Secretary of State

Entity Name: BANGERTER SEED COMPANY

Current Principal Place of Business:

1881 W. STATE ROAD 84
STE 102
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

264 NE 4TH ST.
BOCA RATON, FL 33432 US

Current Mailing Address:

1881 W. STATE ROAD 84
STE. 102
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

264 NE 4TH ST
BOCA RATON, FL 33432 US

FEI Number: 20-3010939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BANGERTER, PHILLIP W
Address: 1881 W. STATE RD 84, STE 102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D () Delete
Name: MIRET, PETER
Address: 1881 W. STATE RD 84, STE 102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANGERTER, PHILLIP W
Address: 264 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: CORBETT, LYN M
Address: 264 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432

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: PHILLIP W BANGERTER

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date