

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114976

FILED
May 31, 2006
Secretary of State

Entity Name: 79 ACRES, INC.

Current Principal Place of Business:

5311 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5311 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-3390861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLS, JAMES
5311 NW 59TH WAY
CORAL SPRINGS, FL 33076 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: D () Delete
Name: MILLS, JAMES
Address: 5311 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: WEXLER, MARSHALL
Address: 9022 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D () Delete
Name: WEXLER, LARRY
Address: 8 EMERALD RIDGE
City-St-Zip: AIKEN, SC 29803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEXLER, LARRY
Address: 4138 NE 18TH AVENUE
City-St-Zip: OCALA, FL 34479 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: MARSHALL F WEXLER

DIR

05/31/2006

Electronic Signature of Signing Officer or Director

_____ Date