2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134944

Entity Name: MID-STATE HOMES & FARMS REALTY INC.

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7614 COUNTY ROAD 763 BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

7614 COUNTY ROAD 763 BUSHNELL, FL 33513

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BEVILLE, CLAIBORNE L PSTD 7614 CR 763 BUSHNELL, FL 33513 US

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: CLAIBORNE BEVILLE 05/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: BEVILLE, CLAIBORNE Name:

 Name:
 BEVILLE, CLAIBORNE
 Name:

 Address:
 7614 COUNTY ROAD 763
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 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: CLAIBORNE BEVILLE PSTD 05/09/2006