2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Jan 17, 2007 08:00 AM DOCUMENT # P05000144848 **Secretary of State** BLUÉ EAGLE FARMS, INC. Principal Place of Business Mailing Address 195 E. CONANT STREET 195 E. CONANT STREET BARTOW, FL 33830 US BARTOW, FL 33830 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3685432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AIRTH, HAL A JR DO NOT WRITE **500 SOUTH FLORIDA AVENUE** SUITE 800 IN THIS SPACE LAKELAND, FL 33801 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 the obligations of registered agent. SIGNATURE. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ü000000588774 01/17/07-80084-019 10. OFFICERS AND DIRECTORS TITLE BAKER, GERALD E 195 E. CONANT STREET STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 ns TILLE BAKER, SHARON B NAME STREET ADDRESS 195 E. CONANT STREET CITY-ST-ZIP BARTOW, FL 33830 IIILE NAME BAKER, SHARON B STREET ADDRESS 195 E. CONANT STREET DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 пп IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS

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

FILED