

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 23, 2007
Secretary of State**

DOCUMENT# P06000077445

Entity Name: KORBEL TREE FARM, INC.

Current Principal Place of Business:

9656 HAPPY HOLLOW ROAD
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9870 MAJORCA PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 41-2207878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JOHN E
19424 PRESERVE DRIVE
BOCA RATON, FL 33498 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: P () Delete
Name: KORBEL, DONALD E
Address: 9656 HAPPY HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: KORBEL, DONNA J
Address: 9656 HAPPY HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONNA KORBEL

VP

07/23/2007

Electronic Signature of Signing Officer or Director

_____ Date