2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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Feb 24, 2006 08:00 AM DOCUMENT # P93000015371 **Secretary of State** BACKWOODS FARM INC. Principal Place of Business Malling Address 14225 B5TH ST. 14225 85TH ST. 187 S. MAPLE ST. P.O. BOX 174 FELLSMERE, FL 32948 FELLSMERE, FL 32948 No Chg-P 01032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3168218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, GEORGE E JR DO NOT WRITE 187 S MAPLE ST FELLSMERE, FL 32948 IN THIS SPACE 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 eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UDDDDD0447438 Trust Fund Contribution. Added to Fees 03/08/06-2005D-010 150**.0**0 10. OFFICERS AND DIRECTORS TITLE NAME POWERS, GEORGE E SR. STREET ADDRESS 14125 85TH ST CITY-ST-2IP FELLSMERE, FL POWERS, GEORGE E NAME STREET ADDRESS 187 S MAPLE ST CITY-ST-ZIP FELLSMERE, FL TITLE NAME KING, KIM STREET ACCRESS 187 SOUTH MAPLE STREET DO NOT WRITE CITY-ST-ZIP FELLSMERE, FL 32948 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE George E. Powers, JR. 2.21.06 371-969