2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 Al **DOCUMENT # P94000078078 Secretary of State** 1. Entity Name GATOR AG GROUP, INC. Principal Place of Business Mailing Address 749 CR 621 E. P.O. BOX 1602 LAKE PLACID, FL 33862 LAKE PLACID, FL 33862 01092008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3276619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAGROW, LIONEL L DO NOT WRITE 744 COUNTY ROAD 621 EAST LAKE PLACID, FL 33852 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 accept the obligations of registered agent. (NOTE: Registered Agent ingusture required when resistating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE YOUMANS, SHERMAN O STREET ADDRESS 77 WATTERS DRIVE CITY-ST-ZP LAKE PLACID, FL 33852 IIILE NAME U00000796088 01/29/08-80018-014 158.75 STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 outby that I am an officer or director. points 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if less, with all other like empowered. of the corporation or the receiver or changed, or on an attachment with SIGNATURE:

FILED