2006 FOR PROFIT CORPORATION

SIGNATURE: Z

FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM DOCUMENT # P95000000010 **Secretary of State** 1. Entity Name DOUGLAS AGRO, INC. Mailing Address Principal Place of Business 2670 DOUGLAS ROAD 2670 DOUGLAS ROAD MARIANNA, FL 32446 MARIANNA, FL 32446 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3288615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, MAYNARD H DO NOT WRITE 2670 DOUGLAS ROAD MARIANNA, FL 32446 IN THIS SPACE 3. 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 hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME DOUGLAS, MAYNARO NAME STREET ADDRESS 2670 DOUGLAS ROAD CSTY - ST - ZIP MARIANNA, FL 32446 s THE NAME DOUGLAS, LISA 2670 DOUGLAS ROAD STREET ADDRESS CITY-ST-7IP MARIANNA, FL 32446 01/20/05-80031-001 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CCCY - ST-719 MLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADURESS City-ST-ZIP NAME STREET ADDRESS City-St-ZIP 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 it made under ceith; 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 changed, or on an attachment with an address, with all other like efficiency.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #