Apr 10, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT # P95000065601 04-10-2006 90314 033 ***150.00 1. Entity Name TOP TURF FARMS, INC. 60025042 Principal Place of Business 14200 ASTELANE AS LEY DUC Mailing Address P.O. BOX 98 WELLINGTON, FL 33470 US LOXAHATCHEE, FL 33414 US 33414 No Chg-P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0608790 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ECHOLS, PHILIP T DO NOT WRITE 14200 ASTER AVENUE WEST PALM BEACH, FL 33414 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. SIGNATURE

9. Election Campaign Financing

Trust Fund Contribution.

	OFFICERS AND DIRECTORS	
E	D	
	ECHOLO DALLID T	

FILE NOW!!! FEE 18 \$150.00

After May 1, 2006 Fee will be \$550.00

10. TITL NAME P.O. BOX 98 STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP

NAME CARTER, BRUCE C STREET ADDRESS 30003 SW MARTIN HWY. CiTY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8,75 Additional

Fee Required

DATE

Not Applicable

12. Thereby 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 changed, or on an attachment with an address, with all other, like empowered.

(NOTE: Registered Agent signature required when reinstating

\$5.00 May Be

Added to Fees

G OFFICER OR DIRECTOR

Daytime Phone #