2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000009698

1. Entity Name W.S.L. SHIRE FARM, INC.



FILED Jun 21, 2006 08:00 AN Secretary of State

Principal Place of Business

17265 SW 299 ST. HOMESTEAD, FL 33030 Mailing Address

P.O. BOX 901668

HOMESTEAD, FL 33090-1668



06132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0747025 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GANTT, RAGAN 8220 SUNSET DR

DO NOT WRITE

MIAMI, FL 33143				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 name of registered agent and title	e if applicable (NOTE, Re	egistered Agent signature	required when reinstating)	<u>06/21/06-80002-015 150.00</u> DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	\$ METS 1. 015 A 1. 44 A 4-1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWIT, WENDY SUE P.O. BOX 901668 N/A HOMESTEAD, FL 33090					
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12. 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 supplied entail 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 received of 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 at other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP