

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016345

Entity Name: ROMERO HARVESTING, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

702 SW 2 ST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1319 NW 36TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

1319 NW 36 ST
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0649742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDELLIN, CELIA
1319 N.W. 36TH ST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDELLIN, CELIA
Address: 1319 N.W. 36TH ST
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELIA MEDELLIN

DP

03/23/2006

Electronic Signature of Signing Officer or Director

Date