## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P96000023871 1. Entity Name BETTER HARVEST, INC. Principal Place of Business Mailing Address 11891 US HWY ONE 11891 US HWY ONE **SUITE 201 SUITE 201** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES D DO NOT WRITE 11891 US HWY ONE SUITE 201 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 apent. SIGNATURE Stanature, typeg or printed name of recistered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000488496 OFFICERS AND DIRECTORS 10. TITLE NAME RYAN, JAMES D 11891 US HWY ONE, STE. 201 STREET ADDRESS NORTH PALM BEACH, FL CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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 attent as if made under oath; that I am an officer or director of the corporation or the receipt 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-691-1766 Daytimo Phona #

FILED