2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P97000028916 1. Entity Name AGRI VATION, INC. Principal Place of Business Mailing Address 188 HUNTLEY OAKS BLVD LAKE PLACID FL 33852 188 HUNTLEY OAKS BLVD LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0739730 Not Applicat Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, JOHN Street Address (P.O. Box Number is Not Acceptable) 188 HUNTLEY OAKS BLVD LAKE PLACID FL 33852 City 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 DATE Signature typed or primed name of registered agent and little if applicable (NOTE, Registered Agent signature regulared when registativity) FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ A 1.11 THLE TITLE ☐ Belete PD NAME NAME STONE, JOHN U00000041627S STREET ADDRESS STREET ADDRESS 188 HUNTLEY OAKS BLVD 02/13/06-80007-024 150.00 CITY-SI- AP .CITY-ST-ZIP LAKE PLACID FL 33852 Change A **** ☐ Delete THELE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Acidin ☐ Detete SIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP □ Addisi ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP City-St-ZiP ☐ Change □ Aller ☐ Delete 73715 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aur. ☐ Change TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 directed the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address with all other like dispowered.

FILED

1-31-06