## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2007 08:00 AM DOCUMENT # P97000028916 **Secretary of State** 1. Entity Namo 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 65-0739730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, JOHN 188 HUNTLEY OAKS BLVD Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00\_ 9.- Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIE ☐ Delete IIILE Change Addition ... STONE, JOHN NAME NAME U00000612592 02/05/07-80005-002 150.00 188 HUNTLEY OAKS BLVD SUBJECT ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-SI-ZIP CITY-S1-7IP THIE Delete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete ■ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLI. ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 Statutos; and that my name appears in Block 10 or Block 11

AND OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address

SIGNATURE: \_