

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044448

Entity Name: THE LANGE FARM, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

9155 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

33520 LANGE FARM RD.
DADE CITY, FL 33525

Current Mailing Address:

9155 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

33520 LANGE FARM RD.
DADE CITY, FL 33525

FEI Number: 59-3453467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, THOMAS
9155 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: D () Delete
Name: LANGE, THOMAS NORMAN
Address: 9155 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: STEWART LANGE, SUZANNE
Address: 9155 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LANGE, KRISTIN M
Address: 33520 LANGE FARM RD.
City-St-Zip: DADE CITY, FL 33525

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: THOMAS N LANGE

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date