2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Secretary of State DOCUMENT # P97000045581 1. Entity Name SIERRA FARMS, INC. Mailing Address Principal Place of Business 17420 CRAWLEY RD. 17420 CRAWLEY RD. ODESSA, FL 33556 ODESSA, FL 33556 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIERRA, MICHAEL 703 W. ŚWANN AVE. TAMPA, FL 33606 IN THIS SPACE 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 __ \$5.00 May Be Trust Fund Contribution Added to Fees 10. TITLE NAME SIERRA, MICHAEL 17420 CRAWLEY RD, STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 - V00000399940 82/81/06-80032-021 150.00 TITLE SIERRA, CYNTHIA C NAME 17420 CRAWLEY RD. STREET ADORESS CITY-ST-ZIP ODESSA, FL 33558 RILLE MAME STREET ADDRESS DO NOT WRITE City-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplighmental 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 by trustee impowered 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 adversary with the life physiowered.

OFFICER OR DIRECTOR

FILED

Jan 24, 2006 08:00 AM