2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087504

Entity Name: FLORIDA GRAINS, INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7014 SW 46 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7014 SW 46 STREET MIAMI, FL 33155

FEI Number: 65-0791085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TURHANE, DOERGA
 MUKTI, DOERGA

 7014 SW 46 STREET
 7014 SW 46 STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 US

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: MUKTI DOERGA 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: DOERGA, TURHANE Name: DOERGA, MUKTI

 Address:
 7014 SW 46 STREET
 Address:
 7014 SW 46 STREET

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: () Delete Title: MNGR () Change (X) Addition

 Name:
 Name:
 BURGOS, SUGEHIDY

 Address:
 Address:
 7014 SW 46TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33155

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: MUKTI DOERGA CEO 03/01/2006