## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000005671 FILED 1. Entity Name ELTROSE FARMS, INC. 07 JAN 25 PM 2: 03 TALLAHASSFE, FLORIDA Principal Place of Business Mailing Address 303 BANYAN BOULEVARD #400 303 BANYAN BOULEVARD #400 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBSON, HERBERT C DO NOT WRITE 303 BANYAN BOULEVARD #400 WEST PALM BEACH, FL 33402 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 200086145112 Added to Fees 74407--01039--005 \*\*150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GIBSON, HERBERT C NAME STREET ADDRESS 303 BANYAN BOULEVARD #400 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE GIBSON BURKHOLDER, ANN NAME STREET ADDRESS 303 BANYAN BOULEVARD #400 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS pa 1/25 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

Daytime Phone #