2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2006 08:00 AM DOCUMENT # P98000030444 **Secretary of State** CLARI TREE FARM, INC. Principal Place of Business Mailing Address 12345 S.W. 100 AVE. 12345 S.W. 100 AVE. MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0830849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBIN, YACOB DO NOT WRITE 12345 SW 100 AVE. MIAMI, FL 33176 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. 1 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUBIN, YACOB 12345 SW 100 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 UDDDDD390338 NAME 01/23/06-80025-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 others are required by Chapter 607, Florida Statutes.

Date

Davtime Phone #

ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an add

SIGNATURE

FILED