

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030668

Entity Name: ROLLING HILL FARMS INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

726 PRESIDENTIAL DRIVE
BOYTON BEACH, FL 33435

New Principal Place of Business:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33467

Current Mailing Address:

726 PRESIDENTIAL DRIVE
BOYTON BEACH, FL 33435

New Mailing Address:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33467

FEI Number: 65-0832416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESKEY, ROBERT
726 PRESIDENTIAL DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ORESKEY, ROBERT M PTD
10611 OAK MEADOW LANE
LAKE WORTH, FL 33467 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: ROBERT M. ORESKY

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORESKY, ROBERT
Address: 726 PRESIDENTIAL DRIVE
City-St-Zip: BOYTON BEACH, FL 33435

Title: VSD () Delete
Name: ORESKY, BRUCE
Address: 726 PRESIDENTIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORESKY, ROBERT M
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD (X) Change () Addition
Name: ORESKY, BRUCE D
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT M. ORESKY

PTD

04/16/2006

Electronic Signature of Signing Officer or Director

Date