2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000041358 1. Entity Name

Principal Place of Business

MTICA FARM, INC.,

13175 SOUTH FIELDS ROAD WELLINGTON, FL 33414

Mailing Address

655 ISLAND DRIVE PALM BEACH, FL 33480

FILED Apr 25, 2007 08:00 Al Secretary of State



04112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0835830

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent				<u>.</u>	
RUMBOUGH, JANNE 655 ISLAND DRIVE PALM BEACH, FL 33480			DO NOT WRITE 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 aignature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD RUMBOUGH, JANNE H 655 ISLAND DRIVE PALM BEACH, FL 33480				
TITLE					U00000730174 05/08/07-80070-002 150.00
NAME					05/08/01-80010-002 150.00
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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					

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janne H. Rumbough