2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 A Secretary of State **DOCUMENT # P98000041358** 1. Entity Name MTICA FARM, INC. Principal Place of Business Mailing Address 13175 SOUTH FIELDS ROAD 655 ISLAND DRIVE PALM BEACH, FL 33480 WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0835830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUMBOUGH, JANNE 655 ISLAND DRIVE PALM BEACH, FL 33480 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000862472 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/03/08-80048-017 150**.0**0 OFFICERS AND DIRECTORS 10. PTSD TITLE RUMBOUGH, JANNE H STREET ADDRESS 655 ISLAND DRIVE PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE. TITLE NAME STREET ADDRESS CITY - ST- ZiP TITLE NAME STREET ADDRESS City-ST-ZIP 31111 NAME STREET ADDRESS

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 attac all other like empowered.

SIGNATURE:

CITY-ST-ZIP

F SIGNING OFFICER OR DIRECTOR

Janne H. Rumbough

FILED