2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90316 043 ***150.00 DOCUMENT # P98000050376 1. Entity Name SOUTHERN PRIDE TREE FARM, INC. 40047858 Principal Place of Business Mailing Address 6400 NW 42ND CT **POST OFFICE BOX 760 BELL, FL 32619** BELL, FL 32619 2. Principal Place of Business 3. Mailing Address 6400 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 59-3526889 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 6400 NW 42 CT BELL, FL 32619 City Zip Code 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 signature required when reinstature) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIIF ☐ Delete TITLE ☐ Change ☐ Addition GRAY, JAMES E NAME NAME STREET ADDRESS 6400 N.W. 42ND COURT STREET ADDRESS CITY-ST-ZIP **BELL, FL 32619** City-St-7IP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP 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

FILED