

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051232

Entity Name: TRIPLE R FARMS, INC.

FILED  
Jan 07, 2006  
Secretary of State

## Current Principal Place of Business:

4747 N.W. HWY 225A  
OCALA, FL 34482

## New Principal Place of Business:

## Current Mailing Address:

4747 N.W. HWY 225A  
OCALA, FL 34482

## New Mailing Address:

FEI Number: 65-0935754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, DOUGLAS E  
3792 DUELLANT ROAD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

RUSSELL, DOUGLAS E  
4747 N.W. HIGHWAY 225A  
OCALA, FL 34482 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:

Electronic Signature of Registered Agent

01/07/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSELL, DOUGLAS  
Address: 3792 DUELLANT RD.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST ( ) Delete  
Name: RUSSELL, LAURIE  
Address: 3792 DUELLARA RD.  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSELL, DOUGLAS  
Address: 4747 N.W. HIGHWAY 225A  
City-St-Zip: OCALA, FL 34482

Title: ST (X) Change ( ) Addition  
Name: RUSSELL, LAURIE  
Address: 4747 N.W. HIGHWAY 225A  
City-St-Zip: OCALA, FL 34482

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: LAURIE RUSSELL

Electronic Signature of Signing Officer or Director

ST

01/07/2006

Date