2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086033

Entity Name: TIMBANG FARMS, INC

City-St-Zip: HOMESTEAD, FL 33030

FILED Apr 24, 2008 Secretary of State

| Littly Nai | ille. TilvidAinc | FARINO, INC. | | | |
|---------------------------------------------|-----------------------------------------------------|--------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 18455 SW HOMESTE | 288 ST EAD, FL 33030 |) | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 18455 SW HOMESTE | 288 ST EAD, FL 33030 | | | | |
| FEI Number: | : 65-0965899 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | Current Registered Agent: | Name and Address of | me and Address of New Registered Agent: | |
| | 288 ST EAD, FL 33030 | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PTD (TIMBANG, NEL 18455 SW 288 HOMESTEAD, | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VSD (TIMBANG, GW 18455 SW 288 | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NELSON TIMBANG PRES 04/24/2008