

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27856

Entity Name: FICUS FARM, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1016 SHOMA DR
ROYAL PALM BCH, FL 33414

New Principal Place of Business:

Current Mailing Address:

15600 SW 288 STREET
STE. 305
HOMESTEAD, FL 33033

New Mailing Address:

75 NE 15TH STREET
HOMESTEAD, FL 33030

FEI Number: 65-0243350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, MICHAEL L CPA
15600 SW 288TH STREET
SUITE 305
HOMESTEAD, FL 330331200 US

Name and Address of New Registered Agent:

FREDERICK, MICHAEL L CPA
75 NE 15TH STREET
HOMESTEAD, FL 33030 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: MICHAEL L. FREDERICK, CPA

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALANTARI, REZA,
Address: 1016 SHOMA DR
City-St-Zip: ROYAL PALM BCH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALANTARI, REZA
Address: 1016 SHOMA DR
City-St-Zip: ROYAL PALM BCH, FL 33414

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: REZA KALANTARI

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date