2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42095

FILED Jan 16, 2007 Secretary of State

Entity Name: AGRICULTURAL MANAGERS & CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

14829 STIRRUP LANE 14829 STIRRUP LANE

WEST PALM BEACH, FL 33414 WELLINGTON, FL 33414 US LIS

Current Mailing Address: New Mailing Address:

14829 STIRRUP LANE

WEST PALM BEACH, FL 33414 US

FEI Number: 65-0423709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORRO, HILDA M PA 12773 W FOREST HILL BLVD STE 1201

PORRO, HILDA M PA 12773 W FOREST HILL BLVD WELLINGTON, FL 33414 US 1201 WELLINGTON, FL 33414 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: 01/16/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

DE ARMAS, OSWALDO, DE ARMAS, OSWALDO, Name: Name: 14829 STIRRUP LANE 14829 STIRRUP LANE Address: Address: City-St-Zip: WEST PALM BCH, FL City-St-Zip: WELLINGTON, FL 33414 US

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: OSWALDO DE ARMAS **DPST** 01/16/2007