2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # K28600 **Secretary of State** 1. Entity Name APACHE CREEK, INC. Principal Place of Business Mailing Address % DONALD SUTTON % DONALD SUTTON 3500 LAKE ALFRED ROAD 3500 LAKE ALFRED ROAD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P 01212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2898624 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, DONALD DO NOT WRITE 3500 LAKE ALFRED ROAD WINTER HAVEN, FL 33881 IN THIS SPACE \$. 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 name of registered agent and title if applicable. (NOTE, Registered Agent signature required when religitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 U0000039**51**88 П Trust Fund Contribution. Added to Fees 01/27/06-80023-001 150.00 OFFICERS AND DIRECTORS 10. TITLE DST NAME SUTTON, DONALD STREET ADDRESS 998 S. LAKE ELBERT DR CITY-ST-ZIP WINTER HAVEN, FL 33880 PDST TITLE SUTTON, DONALD NAME STREET ADDRESS 998 S LK ELBERT DR SE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME SUTTON, SHALBGEEN STREET ADDRESS 998 S LK ELBERT DR SE DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 received 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

21-06