

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027169

FILED
Mar 15, 2006
Secretary of State

Entity Name: QUAIL HOLLOW REALTY AND INVESTMENT INC.

Current Principal Place of Business:

27423 WESLEY CHAPEL BLVD
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

27423 WESLEY CHAPEL BLVD
ZEPHYRHILLS, FL 33544

Current Mailing Address:

P.O. BOX 7243
ZEPHYRHILLS, FL 33544

New Mailing Address:

FEI Number: 59-3632942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACOB I
26650 HWY. 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HABERLAND, CARLA C
Address: 4744 TAMPA DOWNS BLVD.
City-St-Zip: LUTZ, FL 33559

Title: STD (X) Delete
Name: HABERLAND, CARL D
Address: 4744 TAMPA DOWNS BLVD
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HABERLAND, CARLA C
Address: 4744 TAMPA DOWNS BLVD.
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLA C. HABERLAND

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date