2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071864

Entity Name: OCALA 200 INC.

FILED Apr 17, 2006 Secretary of State

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

3483 WOOLBRIGHT RD BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3483 WOOLBRIGHT RD BOYNTON BEACH, FL 33436

FEI Number: 65-0785997 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:

SIEMENS, RICHARD

5801 N CONGRESS STE 205

BOCA RATON, FL 33487 US

STERN, HAROLD S

3483 WOOLBRIGHT RD

BOYNTON BEACH, FL FL 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: HAROLD S STERN 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SIEMENS, RICHARD GREENBERG, LEONARD E Name: Name: 5801 N CONGRESS 3483 WOOLBRIGHT RD Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOYNTON BEACH, FL 33436

Title: DV () Delete Title: S (X) Change () Addition Name: GREENBERG, LEONARD E Name: STERN, HAROLD S

Name:GREENBERG, LEONARD EName:STERN, HAROLD SAddress:3483 WOOLBRIGHT RDAddress:3483 WOOLBRIGHT RDCity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

Title: V () Delete Title: V (X) Change () Addition Name: SIEMENS, SCOTT Name: SIEMENS, SCOTT

 Name:
 SIEMENS, SCOTT
 Name:
 SIEMENS, SCOTT

 Address:
 4111 SW 66 ST
 Address:
 4450 SW COLLEGE RD

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34474

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

 Name:
 VOEHRINGER, RICHARD

 Address:
 Address:
 3483 WOOLBRIGHT RD

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: HAROLD S STERN S 04/17/2006