

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003472

FILED
May 01, 2006
Secretary of State

Entity Name: EVERGREEN REAL ESTATE MANAGAMENT COMPANY

Current Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 204
TALLAHASSEE, FL 32302

New Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32302

Current Mailing Address:

1020 EAST LAFAYETTE STREET
SUITE 204
TALLAHASSEE, FL 32302

New Mailing Address:

P.O. BOX 930
TALLAHASSEE, FL 32302

FEI Number: 59-3554501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, ROBERT K
1020 EAST LAFAYETTE STREET
SUITE 204
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

BARRETT, DAVID A
1020 EAST LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32302 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: DAVID A. BARRETT

05/01/2006

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: D () Delete
Name: BARRETT, DAVID A
Address: 111 S. MONROE ST., STE. 3000
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, DAVID A
Address: 1020 E. LAFAYETTE STREET, SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID A. BARRETT

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date