2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an addre

Mar 01, 2006 08:00 AM DOCUMENT # K48048 **Secretary of State** 1. Entity Name FLORIDA REALTY OF OKALOOSA COUNTY, INC. Mailing Address Principal Place of Business 26 HILLCREST DRIVE P.O. BOX 698 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2920003 Not Applicab Ζiρ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, KENNETH WARREN Street Address (P.O. Box Number is Not Acceptable) 26 HILLCREST DRIVE SHALIMAR FL 32579 City 8. 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 access the obligations of registered agent. SIGNATURE (NOTE_Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVT** TITLE Defete ☐ Change ☐ Addition PHILLIPS, KENNETH WARREN NAME U00000451074 STREET ADDRESS 26 HILLCREST DR STREET ADDRESS 03/10/05 80034-016 150,00 COY-ST-ZP SHALIMAR FL CITY-ST-ZIP TITLE Delete HILE Change ☐ Adder NAME MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILE ☐ Chance TI Addit NAME NAME STREET ADDRESS STREET ACORESS CHY-ST-ZIP C(TY-ST-7tP TITLE ☐ Delete ☐ Addibi HITLE Change NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Add the NAME MAME STREET ADDITIESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TITLE ☐ Delete THLE ☐ Change Aúdhic. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver 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

FILED

2/24/01. 10501/51-108/