2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ________ SIGNATURE AND TYPED OR PRINTED NAME

Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # P93000041813 1. Entity Name OKEECHOBEE LANDINGS, INC. Principal Place of Business Mailing Address 420 HOLIDAY BLVD 420 HOLIDAY BLVD CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 65-0418902 Not Applicable 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 HARE, LEROY Street Address (P.O. Box Number is Not Acceptable) 420 HOLIDAY BLVD. **CLEWISTON FL 33440** Zip Code 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 tamiliar with, and accept the obligations of registered agent. 08/02/06-80005-014 550.00 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Broustored Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE MILE ☐ Change ☐ Addition Delete HARE, LEROY NAME NAME **425 EAST HAITI** STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-7IP CHY-ST-ZIP VST TILLE ☐ Delete TITLE Change Addition FARISH, JOS. D. J. NAME 316 BANYAN BOULEVARD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HARE, SANDRA **425 EAST HAITI** STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP ☐ Delete Change ☐ Addition TITLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 1171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #