2007 FOR PROFIT CORPORATION ANNUAL REPORT

5. Name and Address of Current Registered Agent

DOCUMENT # P93000041813 1. Entity Name

OKEÉCHOBEE LANDINGS, INC.

FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

420 HOLIDAY BLVD CLEWISTON, FL 33440 US Mailing Address

420 HOLIDAY BLVD CLEWISTON, FL 33440 US



01122007 DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 65-0418902 Not Applicable

5. Certificate of Status Desired

LEROYHARE PRESIDENT 1/19/07

\$8.75 Additional Fee Required

CR2E034 (11/05)

HARE, LEROY 420 HOLIDAY BLVD. CLEWISTON, FL 33440

DO NOT WRITE IN THIS SPACE

No Chg-P

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 accept the obligations of registered agent. SIGNATURE					
			ed Agent signature re	quired when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		
TITLE ' NAME STREET ADDRESS CITY-ST-ZIP	PD HARE, LEROY 425 EAST HAIT! CLEWISTON, FL 33440	., ., .,			U00000594068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FARISH, JOS. D. J 316 BANYAN BOULEVARD WEST PALM BEACH, FL 33401				01/22/07-80056-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARE, SANDRA 425 EAST HAITI CLEWISTON, FL 33440].	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or truetoe 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.					