2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 195684

1. Entity Name

OKEÉCHOBEE TRAILER AND FISHING RESORT, INC.



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

409 SW 15TH ST

PO BOX 516 OKEECHOBEE, FL 34973-5261

Mailing Address

409 SW 15TH ST PO BOX 516

OKEECHOBEE, FL 34973-5261



DO	NOT	WRIT	EIN	THIS	SP	ACE
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01192007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0777933

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, ROGER L 409 S W 15TH ST OKEECHOBEE, FL

DO NOT WRITE IN THIS SPACE

1-35-07

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) OATE									
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	U00000509518 02/01/07-80053-012 150.00			
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES,MILDRED 409 SW 15 ST OKEECHOBEE, FL								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JONES,ROGER L 409 SW 15 ST OKEECHOBEE, FL		-						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				IN '	THIS SPACE			
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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 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.									