2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED DOCUMENT # 322378** Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** URIE, INC. Mailing Address Principal Place of Business 112 LAKE REGION CIRCLE WINTER HAVEN FL 33881 112 LAKE REGION CIRCLE WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1197236 Not Applicat Zip Country Zrp 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 COPPS, HENRY L. JR. Street Address (P.O. Box Number is Not Acceptable) 112 LAKE REGION CIRCLE WINTER HAVEN FL 33881 City 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 familiar with, and acceptable 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete THLE U00000403594D Change DA: NAME COPPS, HENRY L. JR. 02/06/06-80014-002 150.00 STREET ADDRESS 112 LAKE REGION CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33881 Delete TITLE TITLE ☐ Change NAME COPPS, JONATHAN V. NAME STREET ADDRESS 4558 FORSYTHE WAY STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TALLAHASSEE FL 32308 ☐ Delete ☐ Adir TITLE TITLE Change MAME COPPS, DAVID H. NAME STREET ADDRESS STREET ADDRESS 876 MADERIA CITY-ST-ZIP Eliy-SI-ZIP TALLAHASSEE FL 32312 TITLE ☐ Defete TITLE ☐ Change ☐ Ails NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Adi TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | T Art. 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 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 direct 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: JEST JEST HENCY L. Capps Jr 1-25-06 863 324 642
SIGNATURE AND TYPED ON PHYSICAL MINISTER OF DEPENDENCE OF DEPENDENCE