2006 FOR PROFIT CORPORATION

Jan 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #348479** 01-09-2006 90031 033 ***150.00 1. Entity Name OKALOOSA INVESTMENT ENTERPRISES, INC 16306160 Principal Place of Business Mailing Address 1020 FERDON BLVD S. 1020 FERDON BLVD S. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1976336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 FERDON BLVD S. CRESTVIEW, FL 32536 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition WILLIAMSON, A WAYNE NAME NAME STREET ADDRESS 1020 FERDON BLVD S. STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-78P ST ☐ Delete TITLE (Z) Change TITLE ☐ Addition Welton Mark 1020 Ferdon Blvd, South WETTON, MARK NAME NAME 1020 FERDON BLVD S. STREET ADDRESS STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED