2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

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Secretary of State **DOCUMENT #348479** 01-11-2007 90049 036 ***150.00 1. Entity Name OKALOOSA INVESTMENT ENTERPRISES, INC Mailing Address Principal Place of Business 40001339 1020 FERDON BLVD S. 1020 FERDON BLVD S. CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Not Applicable 59-1976336 \$8.75 Additional Country Zin Country 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 Zip Code City FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE Delete WILLIAMSON, A WAYNE NAME NAME STREET ADDRESS 1020 FERDON BLVD S. STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE WELTON, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1020 FERDON BLVD S. CITY - ST- ZIP CITY-ST-7IP CRESTVIEW, FL 32536 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE 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

FILED

Jan 11, 2007 8:00 am