## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #348479** • 1. Entity Name OKALOOSA INVESTMENT ENTERPRISES, INC 2008 FEB -5 PM 2: 57 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA 1020 FERDON BLVD S. 1020 FERDON BLVD S. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-1976336 Not Applicable Country Zip 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 WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 FERDON BLVD S. CRESTVIEW, FL 32536 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE WILLIAMSON, A WAYNE NAME NAME 900116080089 01/25/08--01010--002 \*\*1032.50 STREET ADDRESS 1020 FERDON BLVD S. STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP TITI F TITLE ☐ Addition Delete NAMÉ WELTON, MARK NAME STREET ADDRESS 1020 FERDON BLVD S. STREET ADDRESS CRESTVIEW, FL 32536 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. Wyhn SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICE

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