2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM **DOCUMENT #380133 Secretary of State** 1. Entity Name ORANGE-CO OF FLORIDA, INC. Principal Place of Business Mailing Address 12010 NE HWY 70 12010 NE HWY 70 ARCADIA, FL 34266 ARCADIA, FL 34266 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1320991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWLIN, JEROME M DO NOT WRITE 12010 NE HWY 70 ARCADIA, FL. 34266 IN THIS SPACE 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, 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000392798 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 01<u>/24/06-80097</u>_02N 15N N 10. OFFICERS AND DIRECTORS RYAN, STEPHEN W NAME 3003 TAMIAMI TRAIL N #400 STREET ADDRESS CITY-\$7-21P NAPLES, FL 34103 TITLE MERCER, JIM NAME STREET ADDRESS 3003 TAMIAMI TRAIL N #400 CITY-ST-ZIP NAPLES, FL 34103 TITLE CLEMENT, ED NAME STREET ADDRESS 12010 NE HWY 70 DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

ICER OR DIRECTOR