2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 10, 2006 08:00 AM **DOCUMENT # 411916 Secretary of State** 1. Entity Name JACK D. SOLES, INC. Mailing Address Principal Place of Business 201 MANLEY RD WAUCHULA FL 33873 201 MANLEY RD WAUCHULA FL 33873 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied for City & State 4. FEI Number 59-1418065 Not Applicable Country \$8,75 Additional ZID Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLES, EVELYN H Street Address (P.O. Box Number is Not Acceptable) 201 MÁNLEY ROAD WAUCHULA FL 33873 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 Ergosture, typed or printed name of registered agent and life a applicable. DATE (NOTE: Registered Agent signature required when reinstairig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. tt. ☐ Change Addition ☐ Delete TITLE TITLE MAME MARKE SOLES, JACK D 000000461888 STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD 03/21/06-80013-016 150.00 CITY-SI-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Change ☐ Addition TITLE ۷D ☐ Delete TITLE NAME SOLES, EVELYN MAME STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Detete 11916 Change ☐ Addition TITLE NAME NAME SOLES, J. RUSSELL STREET ADDRESS STREET ADDRESS 619 MAUDE ROAD CITY-ST-ZIP DITY-ST-71P WAUCHULA FL 33873 ☐ Change Defete TITLE □ ∧ċ.:." TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ( Add TITLE Delete 🗆 TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP CITY-ST-ZIP 日孫 ☐ Delcte ☐ Change 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 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE

FILED

863-773-60

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