

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621028

FILED
Apr 18, 2006
Secretary of State

Entity Name: ROY TICE ENTERPRISES, INC.

Current Principal Place of Business:

10981 HARMONY PARK DR #3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10981 HARMONY PARK DR #3
BONITA SPRINGS, FL 34135

New Mailing Address:

559 15TH AVENUE S.
NAPLES, FL 34102

FEI Number: 59-1908096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KURTIS L
793 E VALLEY DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TICE, GARY L
559 15TH AVENUE S.
NAPLES, FL 34102 US

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.

SIGNATURE: GARY L. TICE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, KURTIS L
Address: 793 E VALLEY DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TICE, GARY L
Address: 559 15TH AVENUE S.
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L. TICE

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date