2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # F0000001332 1. Entity Name O.K. & B. OF ALABAMA, INC. Principal Place of Business Mailing Address 8068 NAVARRE PKWY 1201 E THREE NOTCH ST ANDALUSIA, AL 36420 NAVARRE, FL 32566 No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1194012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDEN, OLAN H DO NOT WRITE 8068 NAVARRE PKWY NAVARRE, FL 32566 IN THIS SPACE 3. 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARDEN, OLAN NAME 1201 E THREE NOTCH ST STREET ADDRESS CITY-ST-ZIP ANDALUSIA, AL 36420 TITLE U00000179738 MCINTYRE, KEITH NAME 01/13/05-80031-015 158.75 STREET ADDRESS HCR 35 BOX-2D CITY-ST-ZIP EVERGREEN, AL 36401 TITLE SAALE, BOB_ NAME 1820 WINDING CREEK CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and ago of the corporation or the regeiver or rustee empowered to the corporation. changed, or on an attach

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