## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

## **FILED** Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # F98000004536 1. Entity Name NEECE, INC. Principal Place of Business Mailing Address 910 PROSPECT PO BOX 469 **PERU IL 61354 PERU IL 61354** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 36-3957507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 S. DIXIE HWY., STE. 200 CORAL GABLES FL 33146 City Zip Codo 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. U00000718614 <u>05/01/07-80031-002 150.00</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEECE, ROBERT H NAME' NAME 1164 WICKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLONIAL HEIGHTS VA 23834 CITY - ST - ZIP MIE Delete ☐ Change Addition TITLE NEECE, WILLIAM M JR NAME NAME 974 GOLDEN CANE DR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33327 CITY - S1 - ZIP CITY - ST - ZIP THU: Delete HITLE: □ Change AddItion NEECE, SHEILA D NAME NAME STREET ADDRESS 278-284 S. MAIN ST STREET ADDRESS CITY-ST-ZIP MARSEILLES IL 61341 CITY-ST-ZIP mic ☐ Delete TITLE Channe ☐ Addition HURLEY, PAMELA J NAME NAME 910 PROSPECT AVE. STREET ADDRESS STREET ADDRESS **PERU IL 61354** CITY-S1-7IP CITY - ST - ZIP ☐ Delete ШŒ ☐ Change ☐ Addition SPURLOCK, BERYL J NAMI: NAME 159 SW 47TH TER UNIT 102 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-7IP City St 7IP THE III ☐ Delete ☐ Change Addilion 🔲 SONNON, DONNA F NAME NAME 5043 BLACKBERRY LANE STREET ADDRESS STREET ADDRESS BUFORD GA 30518-1309 CHY-ST-7IP 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 earl; 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

PANELA J HURLEY 4/17/07