2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G93950

1. Entity Name

PROCO PROPERTIES, INC.



FILED May 01, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

500 S. FLORIDA AVE

LAKELAND, FL 33801 US

P.O. BOX 5252

LAKELAND, FL 33807-5252 US



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01122006 No Chg-P

4. FEI Number 59-2444084

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCFARLANE, PETER A ESQUIRE 500 S. FLORIDA AVE #715

LAKELAND, FL 33801

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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

Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. ΩP TITLE MAXWELL, LAWRENCE W. NAME STREET ADDRESS 500 S. FLORIDA AVE . #700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE KELLEY, KIM NAME 500 S. FLORIDA AVE , #700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04 863-647-1581