

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95762

FILED
Jan 13, 2006
Secretary of State

Entity Name: COUNTRY MEADOWS DEVELOPMENT COMPANY

Current Principal Place of Business:

P.O. BOX 2165
LABELLE, FL 33975 US

New Principal Place of Business:

450 S MAIN STREET
SUITE 2
LABELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 2165
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 59-2398093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAH, G. DAVID
700 FT. THOMPSON AVE.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MURRAH, G D
700 FT. THOMPSON AVE.
LABELLE, FL 33935 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: G. DAVID MURRAH

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: NOBLES, GERALDINE B.,
Address: 620 FORT THOMPSON
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: NOBLES, L.J., III,
Address: 598 FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: P () Delete
Name: MURRAH, G. DAVID,
Address: 700 FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: NOBLES, GERALDINE B
Address: 620 FORT THOMPSON AVE
City-St-Zip: LABELLE, FL 33935 US

Title: VP (X) Change () Addition
Name: NOBLES, LEWIS J III
Address: 598 FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: P (X) Change () Addition
Name: MURRAH, G D
Address: 700 FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

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: G. DAVID MURRAH

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date