2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 23, 2006 08:00 AN DOCUMENT # J94244 Secretary of State OKALOOSA LAND COMPANY Principal Place of Business Mailing Address 4100 S. FERDON BLVD. 4100 S. FERDON BLVD. STE. B1 STE, B1 CRESTVIEW FL 32536 CRESTVIEW FL 32536 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2851354 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASSADY, PAUL E. Street Address (P.O. Box Number is Not Acceptable) 4100 S. FERDON BLVD. STE. B1 CRESTVIEW FL 32536 City Zip Code 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 accep-8. The above named: registered agent. the obligation SIGNATURE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change THE AGOST TITLE DΡ NAME NAME CASSADY, PAUL E. STREET ADDRESS 4100 S. FERDON BLVD., SUITE B1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32536 ☐ Change □ Admi ☐ Delete TITLE TITLE MYERS, ROGER L. MAME NAME STREET ADDRESS STREET ADDRESS 4100 S. FERDON BLVD., SUITE B1 94675/16 80019-01**4** 150.00 CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32536 ☐ Change ☐ Add™ TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance □ AUT Delete TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add: □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Address Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 teport 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

CASSAD

SIGNATURE:

RSD-682-773