2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jul 10, 2006 08:00 AM **DOCUMENT # L29255 Secretary of State** 1. Entity Name OKEECHOBEE TRAILER SALES, INC. Principal Place of Business Mailing Address 3606 S.E. HIGHWAY 441 3606 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2973863 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VAUGHN, KATHLEEN DO NOT WRITE 3606 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974 IN THIS SPACE 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. Soneture, typed or orinted name of requirered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS 000000568655 07/10/06-80002-009 150.00 DP TITLE VAUGHN, PATRICK NAME 1911 SAN SOUCI STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE DΥ VAUGHN, KATHLEEN NAME STREET ADDRESS 2102 SE HARDING ST. PORT ST. LUCIE, FL CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby 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 suppliemental 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pluer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS

Applied For

Not Applicable