

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29694

FILED
Jan 10, 2007
Secretary of State

Entity Name: OCALA DEN, INC.

Current Principal Place of Business:

C/O DENVER L. ELLISON
2226 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2226 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, DENVER L
2226 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ELLISON, DENVER L
537 SE 15 AVENUE
OCALA, FL 34471 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:

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLISON, DENVER L
Address: 2226 EAST SILVER SPRINGS BOULEVARD
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: SHASHY, RONALD
Address: 3040 SW 53RD STREET WESTBURY
City-St-Zip: OCALA, FL 32674

Title: D (X) Delete
Name: BRANCH, GREG
Address: 335 NE WATULA AVENUE
City-St-Zip: OCALA, FL 34478

Title: D () Delete
Name: WILLIAMS, BO
Address: P.O. BOX 668 (NA)
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLISON, DENVER L
Address: 537 SE 15 AVENUE
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: LONDON, JOSEPH
Address: 535 SE 15 AVENUE
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENVER L ELLISON

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date