2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 17, 2006 Secretary of State DOCUMENT# N44889

Entity Name: THE CENTRAL FLORIDA MUSCOGEE CREEK TRIBE, INC.

Current Principal Place of Business: New Principal Place of Business:

8305 FOUNTAIN AVE 5857 EMPIRE CHURCH RD. TAMPA, FL 33615 GROVLEAND, FL 34736

Current Mailing Address: New Mailing Address:

P. O. BOX 966

LACOOCHEE, FL 33537 US

FEI Number: 59-3131268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, ROBERT E. STOKES, JAMES D MR 8305 FOUNTÁIN AVE 5857 EMPIRE CHURCH RD. TAMPA, FL 33615 GROVELAND, FL 34736

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: JAMES D. STOKES 07/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

S/VP () Delete (X) Change () Addition

PATTERSON, ROBERT E SOKES, JAMES D Name: Name: 8305 FOUNTAIN AVE Address: 5857 EMPIRE CHURCH RD. Address: GROVELVAND, FL 34736 City-St-Zip: TAMPA, FL 33615 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: WEBB, SUE Name: Address: 8736 MCKENDREE RD. Address: City-St-Zip: ZEPHYRHILLS, FL 33644 City-St-Zip:

Title: () Delete Title: V.C. (X) Change () Addition Name:

SCULLY, JOHN KING, RANDY E Name: 5177 LYNCH DR. Address: Address: 15511 RING OAK LN City-St-Zip: MARIANNA, FL 32446 City-St-Zip: MONTICELLO, FL 32309

Title: () Delete Title: SEC (X) Change () Addition

Name: STOKES, JAMES D Name: WEBB, SUSAN C 5857 EMPIRE CHURCH ROAD 8736 MCKENDREE RD. Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete Title: SGT () Change (X) Addition

STOKES, JAMES L Name: Name: 5857 EMPIRE CHURCH RD. Address: Address: City-St-Zip: City-St-Zip: GROVELAND, FL 34736

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: SUSAN C. WEBB SEC 07/17/2006

Electronic Signature of Signing Officer or Director

Date