2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P0000002088 **Secretary of State** 1. Enlity Namo TRES CRUZ, INC. Principal Place of Business Mailing Address 18 TROUT ST. BHR OKEECHOBEE FL 34974 18 TROUT ST. BHR OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 65-0980737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUSH, JAMES R 18 TROUT ST. Stroet Address (P.O. Box Number is Not Acceptable) BHR OKEECHOBEE FL 34974 City Zip Code 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 Signature, typed or printed name or registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change ☐ Addition BUSH, JAMES R NAME NAME U00000612327 18 TROUT ST. STREET ADDRESS STREET ADDRESS 02/02/07-80102-008 150.00 BHR OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-S1-71P ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete IIILE Change Addition NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition THE NAME NAME STRUET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Delete Addition ma NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-7IP III1E Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on a statishment with an address, with all other like empowered

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-26-07 863-467-6809

FILED