

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004642

FILED
Apr 23, 2006
Secretary of State

Entity Name: FOUR D'S, INC.

Current Principal Place of Business:

PO BOX 669
OKEECHOBEE, FL 34973

New Principal Place of Business:

P O BOX 669
OKEECHOBEE, FL 349730669 US

Current Mailing Address:

PO BOX 669
OKEECHOBEE, FL 34973

New Mailing Address:

P O BOX 669
OKEECHOBEE, FL 349730669

FEI Number: 65-0975396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L
555 COLORADO AVENUE SUITE 2
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, JENNIFER L
Address: 555 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: COWEN, LINDA W
Address: 2472 S W 32ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: PERRY, SANDRA W
Address: 1404 S W 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: WILLIAMSON, REBECCA J
Address: 3124 HIGHWAY 441 S E
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JENNIFER L. WILLIAMSON

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date