


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

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| DOCUMENT # P01000008969 |  |
| 1. Entity Name POFFLAND ENTERPRISES, INC. | |

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| Principal Place of Business 11902 BONITA RD BONITA SPRINGS, FL 34135 | Mailing Address 411-5TH ST NW NAPLES, FL 34120 |
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DO NOT WRITE IN THIS SPACE



03152006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3695105 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent POFF, SHERRY J 411-5TH ST NW NAPLES, FL 34120 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D POFF, SHERRY J 411-5TH ST NW NAPLES, FL 34120 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAND, BONITA L 411-5TH ST NW NAPLES, FL 34120 |
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000000513401
04/29/06-80130-001 150.00

12. I hereby 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 supplemental 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 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 an attachment with an address, with all other like empowered.

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|--|-------------------------|-----------------------------------|
| SIGNATURE: <i>Lee Land</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | <i>LEE LAND</i> Date | <i>4-13-06</i> Daytime Phone # |
|--|-------------------------|-----------------------------------|