## -2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Jan 18, 2007 8:00 am Secretary of State DOCUMENT # P01000093296 01-18-2007 90113 026 \*\*\*150.00 GOLDEN OCALA REAL ESTATE, INC. Principal Place of Business Mailing Address Elillivaar 4090 NW 84TH CT 4090 NW 84TH CT OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 04-3661706 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAPEER, RUSSELL W Street Address (P.O. Box Number is Not Acceptable) LANDT, WIECHENS, LAPEER & AYERS 445 NE 8TH AVE OCALA, FL 34470 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VICE PRES. ☐ Addition Change ☐ Delete TITLE TITLE DANIEL J. HIRSCHY ROBERTS, RALPH L SR NAME NAME 4090 NW 84 2 CT. STREET ADDRESS STREET ADDRESS 7340 NW US HWY 27 CITY-ST-ZIP OCALA FLORIDA 34482 OCALA, FL 33482 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ROBERTS, MARY D NAME NAME STREET ADDRESS STREET ADDRESS 7340 NW US HWY 27 CITY-ST-ZIP OCALA, FL 33482 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE ROBERTS, RALPH L II NAME NAME STREET ADDRESS 600 GILLAM RD STREET ADDRESS WILMINGTON, OH 45177 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBERTS, ROBY L NAME NAME STREET ADDRESS 600 GILLAM RD STREET ADORESS CITY-ST-ZIP WILMINGTON, OH 45177 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE CARPENTER, MICHELLE R NAME NAME STREET ADDRESS STREET ADDRESS 600 GILLAM RD CITY-ST-7IP WILMINGTON, OH 45177 CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE CAVELLIER, THOMAS NAME NAME 600 GILLAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, OH 45177 12. I hereby certify that the information supplied with this filling 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

1.9.2007

Daytime Phone #