

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004072

Entity Name: OKEECHOBEE 4935, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

4935 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741235
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 26-0057219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, BRIAN
4315 W. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, BRIAN
Address: 4315 W. TRADEWINDS AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: S () Delete
Name: BAUER, JERRY
Address: 7278 KAHANA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN BAUER C/O PAUL SIMONSON, AGENT

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date