

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008992

FILED
Apr 24, 2006
Secretary of State

Entity Name: PREMIER OCALA PROPERTIES, INC.

Current Principal Place of Business:

2100 SE 73RD LOOP
OCALA, FL 34470

New Principal Place of Business:

2100 SE 73RD LOOP
OCALA, FL 34480

Current Mailing Address:

2100 SE 73RD LOOP
OCALA, FL 34470

New Mailing Address:

2100 SE 73RD LOOP
OCALA, FL 34480

FEI Number: 81-0592680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAEKWAD, DIGVIJAY
2100 SE 73RD LOOP
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GAEKWAD, DIGVIJAY
2100 SE 73RD LOOP
OCALA, FL 34480 US

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: DIGVIJAY GAEKWAD

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GAEKWAD, DIGVIJAY
Address: 2100 SE 73RD LOOP
City-St-Zip: OCALA, FL 34470

Title: VS () Delete
Name: GAEKWAD, DIGVIJAY
Address: 2100 SE 73RD LOOP
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GAEKWAD, DIGVIJAY
Address: 2100 SE 73RD LOOP
City-St-Zip: OCALA, FL 34480

Title: VS (X) Change () Addition
Name: GAEKWAD, DIGVIJAY
Address: 2100 SE 73RD LOOP
City-St-Zip: OCALA, FL 34480

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: DIGVIJAY

VS

04/24/2006

Electronic Signature of Signing Officer or Director

Date