

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055755

FILED
May 05, 2006
Secretary of State

Entity Name: COUNTRY ROADS REAL ESTATE, INC.

Current Principal Place of Business:

123A E NOBLE AVE.
BUSHNELL, FL 33513

New Principal Place of Business:

424A N BROAD ST
BUSHNELL, FL 33513 US

Current Mailing Address:

123A E NOBLE AVE.
BUSHNELL, FL 33513

New Mailing Address:

424A N BROAD ST.
BUSHNELL, FL 33513 US

FEI Number: 03-0518678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KATHLEEN E
123B E NOBLE AVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HAMILTON, KATHLEEN E
424A N BROAD ST
BUSHNELL, FL 33513 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: KATHLEEN E HAMILTON

05/05/2006

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: PRES () Delete
Name: HAMILTON, KATHLEEN E
Address: 123B E NOBLE AVE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAMILTON, KATHLEEN E
Address: 424A N BROAD ST
City-St-Zip: BUSHNELL, FL 33513

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: KATHLEEN E HAMILTON

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05/05/2006

Electronic Signature of Signing Officer or Director

Date