2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # P03000077175** 1. Entity Name OKEÉCHOBEE REAL ESTATE COMPANY Principal Place of Business Mailing Address 102 SW 3RD AVENUE 102 SW 3RD AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01092006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0923895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODBREAD, KEITH DO NOT WRITE 12575 HWY 70 E OKEECHOBEE, FL 34972 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Flegisterod Agent signature required when reinstating) DATE U00000385460 01/18/06-80016-024 150.0 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE GOODBREAD, KEITH NAME STREET ADDRESS 12575 HWY 70 E OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP ше NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 earne 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 all achieve the receiver of trustee empowered.

FILED

Daytime Phone #