2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137290

Entity Name: OLD DIXIE PROPERTIES, INC.

KISSIMMEE, FL 34744

City-St-Zip:

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2978 OLD DIXIE HWY SUITE A KISSIMMEE, FL 34744 **New Mailing Address: Current Mailing Address:** 2978 OLDIXIE HWY 2978 OLD DIXIE HWY SUITE A SUITE A KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 FEI Number: 27-0072906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, JEFFERY E 2978 OLD DIXIE HWY SUITE A KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KING, JEFFERY E Name: Name: 2978 OLD DIXIE HWY, SUITE A Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: () Delete Title: Title: () Change () Addition AUER, STEVEN W Name: Name: 2978 OLD DIXIE HWY, SUITE A Address: 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: JEFFERY E. KING D 02/08/2006