2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J

Mar 13, 2006 08:00 AM **DOCUMENT # P04000015788 Secretary of State** LIVE OAK COTTAGE, INC. Mailing Address Principal Place of Business 1499 ARROWHEAD TRL 1021 W 1ST ST ENTERPRISE, FL 32725 SANFORD, FL 32771 No Chg-P CR2E034 (11/05) 02282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1717388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DARWICK, ELIZABETH A DO NOT WRITE 1021 W 1ST ST SANFORD, FL 32771 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, typed or printed name of registered agent and little if explicable. (NOTE: Registered Agent signature required when remalating) DATE IJIJIJIJŨ<u>46</u>ĠĠĞ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/21/06-80089-02**4 150.**00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE DARWICK, ELIZABETH A NAME STREET ADDRESS 1499 ARROWHEAD TRL ENTERPRISE, FL 32728 CITY-ST-ZIP TITLE DARWICK, NICHOLAS N MANE STREET ACCRESS 1489 ARROWHEAD TRL CITY-ST-ZIP ENTERPRISE, FL 32725 TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP KILE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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

FILED