2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # P04000051145 01-30-2006 90048 035 ***150.00 CAPRI LAZY DAYS, INC. Principal Place of Business Mailing Address 2465 N JEFFERSON ST P.O. BOX 503 MONTICELLO FL 32345 MONTICELLO FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 02-0718649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACK, CHARLES E 58 HILLSIDE Street Address (P.O. Box Number is Not Acceptable) MONTICELLO FL 32344 Zip Code 32344 MONTICE/10 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State > OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CHARLES E. BACK MIE ☐ Delete TITLE BACK, CHARLES E 2515 N. JEFFERSON St. NAME STREET ADDRESS STREET ADDRESS 58 HILLSIDE MUNTICEllo, 41. 32344 B: lie L. BACK 2515 N. JEFFERSON ST. MONTICEllo, 41. 32344 MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-Z(P TITLE STD ☐ Delete TITLE NAME BACK, BILLIE L NAME STREET ADDRESS 58 HILLSIDE STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 TITLE VD M.Delete IIUF -☐_Change. _☐.Addition NAME BACK, ADELE C NAME STREET ADDRESS STREET ADDRESS **58 HILLSIDE** CITY-ST-ZIP CITY-ST- 2P MONTICELLO FL 32344 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 attachment with an address, with all other like empowered.

FILED