2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P04000082927 1. Entity Name O.K. FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 2905 DANESE ST 2905 DANESE ST JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 No Chg-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1709528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASZY, STEPHEN K DO NOT WRITE 2905 DANESE ST JACKSONVILLE, FL 32206 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASZY, STEPHEN K NAME STREET ADDRESS 2905 DANESE ST CITY-ST-71P JACKSONVILLE, FL 32206 TITLE NAME 000000486982 04/13/06-80060-801 150.00 STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. 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 changed, organ an attachment without address, with all other like empowered.

FILED

5. KENNETH MASZY 3/28/06 904-725-5202