

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150019

FILED
Mar 20, 2006
Secretary of State

Entity Name: NARCOOSSEE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

3924 LAKE WARREN DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

525 BAXTER STREET
ORLANDO, FL 32806

Current Mailing Address:

3924 LAKE WARREN DRIVE
ORLANDO, FL 32812

New Mailing Address:

525 BAXTER STREET
ORLANDO, FL 32806

FEI Number: 20-1918700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, W. CARTER
3924 LAKE WARREN DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SCHULTZ, W. CARTER
525 BAXTER STREET
ORLANDO, FL 32806 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: _____

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, W. CARTER
Address: 3924 LAKE WARREN DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, W. CARTER
Address: 525 BAXTER STREET
City-St-Zip: ORLANDO, FL 32806

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: W. CARTER SCHULTZ

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date