

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153187

FILED
Apr 27, 2006
Secretary of State

Entity Name: OKEECHOBEE FREIGHT, INC.

Current Principal Place of Business:

3650 SE 136TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3650 SE 136TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 87-0735131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KRISTINE M
2800 WESTON RD SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HOLMES, R. TAYLOR
Address: 395 SW 30TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: DV () Delete
Name: PARCELL, WILLIAM
Address: 3650 SE 136TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WILLIAM PARCELL

DV

04/27/2006

Electronic Signature of Signing Officer or Director

Date