

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156268

FILED
May 22, 2006
Secretary of State

Entity Name: PEE WEE'S IRRIGATION OF MARION COUNTY INC.

Current Principal Place of Business:

1117 NE 6TH STREET
OCALA, FL 34470

New Principal Place of Business:

P. O. BOX 5987
OCALA, FL 34478 US

Current Mailing Address:

3101 SW 34TH AVENUE
905-437
OCALA, FL 34474

New Mailing Address:

P. O. BOX 5987
OCALA, FL 34478

FEI Number: 20-1880163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARDT, DIANA
1117 NE 6TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BEHAN, GERARD
P. O. BOX 5987
OCALA, FL 34478 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: GERARD BEHAN

05/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ECKARDT, DIANA
Address: 1117 NE 6TH STREET
City-St-Zip: Ocala, FL 34470

Title: VP/D () Delete
Name: BEHAN, GERARD
Address: 3101 SW 34TH AVENUE, #905-437
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEHAN, GERARD
Address: P. O. BOX 5987
City-St-Zip: Ocala, FL 34478 US

Title: D (X) Change () Addition
Name: ECKARDT, DIANA
Address: P. O. BOX 6972
City-St-Zip: Ocala, FL 34478 US

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: DIANA ECKARDT

D

05/22/2006

Electronic Signature of Signing Officer or Director

Date