2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006
Secretary of State

DOCUMENT# P05000022757

Entity Name: PRITCHARD'S REAL ESTATE OF OKEECHOBEE, INC.

Current Principal Place of Business:

1804 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1804 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-7254467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRITCHARD, BRENDAN L
1804 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 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: VP ( ) Delete
Name: BRADY, MARGARET
Address: 1804 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PD ( ) Delete
Name: PRITCHARD, LOWELL
Address: 1804 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD ( ) Delete
Name: PRITCHARD, MICHELLE
Address: 1804 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD ( ) Delete
Name: MAY, SHAWNA
Address: 938 NW 3 ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP ( ) Delete
Name: WILSON, BARBARA
Address: 1804 SOUTH PARROTT AVENUE
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:

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

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: LOWELL PRITCHARD PD 04/07/2006

Electronic Signature of Signing Officer or Director — Date