2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AN **DOCUMENT # P05000034652 Secretary of State** O'KANE ADOPTIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 327 WEST ALFRED STREET 14153 N 109TH ST. TAVARES, FL 32778 SCOTTSDALE, AZ 85255 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0835038 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LEIGH DO NOT WRITE 713 W. MONTROSE STREET CLEREMONT, FL 34711 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. Lam familiar with, and access the obligations of registered agent. U00000379120 01/10/06-80009-013 150.00 SIGNATURE. Signifium typed or proted name of registered agent and title if applicable. (NOTF: Regritment Agent Agent augmntum sequend was a seasonage) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE O'KANE, DEBORAH L NAME STREET ADDRESS 43900 FRUGALITY CT CITY-ST-7IP ASHBURN, VA 20147 TITLE VP O'KANE, ADAM NAME STREET ADDRESS 43900 FRUGALITY CT CITY-ST-ZIP ASHBURN, VA 20147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

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 if made under oath; that I am an officer or directrof the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS City-St-Zip