

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142986

FILED
Jan 06, 2006
Secretary of State

Entity Name: ESTATES OF STEINHATCHEE, INC.

Current Principal Place of Business:

6963 WILSON ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6963 WILSON ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-3964229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME R.H., WILLIAM
SUITE 202 COMMERCE POINTE 1818 AUSTRALIAN
AVENUE SOUTH
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RAWN, JOHN D
6963 WILSON ROAD
WEST PALM BEACH, FL 33413 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: JOHN D. RAWN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: RAWN, JOHN D
Address: 6963 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Change (X) Addition
Name: RAWN, JACK D
Address: 6690 WILSON ROAD
City-St-Zip: WEST PALMBEACH, FL 33413

Title: S () Change (X) Addition
Name: RAWN, BONNIE J
Address: 6963 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: JACK D. RAWN

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date