2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P94000061159 1. Entity Name PARKS CONSTRUCTION OF LAKE OKEECHOBEE, INC. Principal Place of Business Mailing Address 2376 SW 13TH STREET OKEECHOBEE FL 34974 2376 SW 13TH STREET OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0513625 Not Applicat Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKS, VIRGIL Street Address (P.O. Box Number is Not Acceptable) 2376 SW 13TH STREET OKEECHOBEE FL 34974 City 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talk if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME PARKS, VIRGIL NAME 100000402727 33/06-80020-001 150.00 STREET ADDRESS STREET ADDRESS 2376 SW 13TH ST. CITY-ST-7(P OKEECHOBEE FL 34974 CITY-ST-7(P TITLE SD ☐ Delete TITLE Change A...... NAME PARKS, JACKIE STREET ADDRESS 2376 SW 13 ST. STREET ADDRESS CITY ST-789 OKEECHOBEE FL 34974 CITY-ST-ZIP THE ☐ Delete ☐ Chance ____ A..... NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addres NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete Ara THLE Change Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 in Block 10 or Block 11 if changed, or on an appears with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1Rgic PARKS 1/25/06 465-9438