

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069052

FILED
Mar 21, 2006
Secretary of State

Entity Name: COMAC OKEE, INC.

Current Principal Place of Business:

3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS, FL 334102811

Current Mailing Address:

3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS, FL 334102811

New Principal Place of Business:

3300 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 334102811

New Mailing Address:

3300 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 334102811

FEI Number: 65-0610103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROBERT A
3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS, FL 334102811 US

Name and Address of New Registered Agent:

MCINTOSH, ROBERT A
3300 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 334102811 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MCINTOSH, ROBERT A
Address: 3300 PGA BOULEVARD SUITE 620
City-St-Zip: PALM BEACH GARDENS, FL 334102811

Title: PTD () Delete
Name: COWIE, PETER V
Address: 3300 PGA BOULEVARD SUITE 620
City-St-Zip: PALM BEACH GARDENS, FL 334102811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MCINTOSH, ROBERT A
Address: 3300 PGA BOULEVARD SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 334102811

Title: PTD (X) Change () Addition
Name: COWIE, PETER V
Address: 3300 PGA BOULEVARD SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 334102811

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: ROBERT A MCINTOSH

MGR

03/21/2006

Electronic Signature of Signing Officer or Director

Date