

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071581

FILED
Apr 14, 2006
Secretary of State

Entity Name: OLDE FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

12425 UNION RD
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

12425 UNION RD
NAPLES, FL 34114 US

New Mailing Address:

PO BOX 11464
NAPLES, FL 34101 US

FEI Number: 65-0607241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CASEY
801 ANCHOR RODE DR
SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLFF, CASEY
5147 CASTELLO DRIVE
NAPLES, FL 34103 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARCHAND, MARLENE
Address: 12425 UNION RD.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARCHAND, MARLENE
Address: PO BOX 11464
City-St-Zip: NAPLES, FL 34101

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: MARLENE MARCHAND

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04/14/2006

Electronic Signature of Signing Officer or Director

Date