

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090742

FILED
Apr 06, 2006
Secretary of State

Entity Name: OKEECHOBEE DEVELOPMENT I, INC.

Current Principal Place of Business:

1231 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

19333 COLLINS AVE
810
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1231 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

19333 COLLINS AVE
810
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0644208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, NATHAN
1231 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KALICHMAN, NATHAN
19333 COLLINS AVE
810
SUNNY ISLES BEACH, FL 33160 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: NATHAN KALICHMAN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALICHMAN, NATHAN
Address: 1231 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BENDOIM, ESTHER
Address: 1231 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALICHMAN, NATHAN
Address: 19333 COLLINS AVE #810
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: BENDOIM, ESTHER
Address: 19333 COLLINS AVE #810
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTER BENDOIM

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date