

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000005649

1. Entity Name
TACK SHACK OF OCALA, INC.



Principal Place of Business 481 SW 60 AVENUE #100 OCALA, FL 34474 US	Mailing Address 481 SW 60 AVENUE #100 OCALA, FL 34474 US
--	--



03082006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3365037	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HAUGHT, DAVID P
481 SW 60 AVENUE
#100
OCALA, FL 34474**

DO NOT WRITE IN THIS SPACE

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 accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAUGHT, DAVID P 481 SW 60 AVENUE #100 OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAUGHT, MARTI E 481 SW 60 AVENUE, #100 OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000460719
03/20/06-80022-006 158.75

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  DATE: **3/7/06** DAYTIME PHONE #: **352-873-3599**