2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059621

Entity Name: THE TREE CONNECTION OF OKEECHOBEE, INC.

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 S.W. 10TH DR 7365 HWY 710 SE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1303 S.W. 10TH DR P.O. BOX 850

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973

FEI Number: 65-0688805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, DARRELL
1303 S.W. 10TH DR

BOWERS, DARRELL
P.O. BOX 850

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34973 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: DARRELL BOWERS 03/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: PRES (X) Change () Addition

 Name:
 BOWERS, DARRELL
 Name:
 BOWERS, DARRELL

 Address:
 1303 S.W. 10TH DR
 Address:
 P.O. BOX 850

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34973

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: DARRELL BOWERS PRES 03/30/2006