

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037454

Entity Name: CHOCTAW WILLY'S, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

214 W. BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

214 W. BROAD STREET
GROVELAND, FL 34736

New Mailing Address:

29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778

FEI Number: 59-3448742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PAULETTE B
1613 SWEETWATER WEST CIR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BROCK, PAULETTE B
29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778 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: _____

Electronic Signature of Registered Agent

04/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRD, DOUGLAS
Address: 1865 CRANBERRY ISLE WAY
City-St-Zip: APOPKA, FL 32712

Title: ST () Delete
Name: BROCK, PAULETTE B
Address: 01613 SWEETWARE WEST CIR
City-St-Zip: ORLANDO, FL 32712

Title: VP () Delete
Name: BROCK, STANLEY D
Address: 1613 SWEETWATER WEST CIR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BROCK, PAULETTE B
Address: 29031 SHIRLEY SHORES ROAD
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: BROCK, STANLEY D
Address: 29031 SHIRLEY SHORES ROAD
City-St-Zip: TAVARES, FL 32778

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: PAULETTE B BROCK

Electronic Signature of Signing Officer or Director

ST

04/17/2006

Date