

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098614

FILED
Apr 12, 2006
Secretary of State

Entity Name: WITHLACOOCHEE EQUITIES, INC.

Current Principal Place of Business:

30455 CORTEZ BLVD.
BROOKSVILLE, FL 34602

New Principal Place of Business:

7468 HORSE LAKE ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

PO BOX 12230
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 59-3478349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, NICHOLAS
10143 SCOTT WILLIAM TRAIL
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NICHOLSON, NICHOLAS
Address: PO BOX 12230
City-St-Zip: BROOKSVILLE, FL 34603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS W. NICHOLSON

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date