2006 FOR PROFIT CORPORATION

Jun 13, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P98000047969 06-13-2006 90001 003 ***558.75 1. Entity Name ZACHARY, INC. Principal Place of Business Mailing Address P.O. BOX 786 P.O. BOX 786 50021398 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34973 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent WHITE ZACHARY 2702 S.E. 29TH. ST. WHITE, ZACHARY DO NOT WRITE 4510 SE 138TH STREET OKEECHOBEE, FL 34974 IN THIS SPACE Okeechobec, Fr. 34974 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHITE, ZACHARY STREET ADDRESS P.O. BOX 786 CITY-ST-ZIP OKEECHOBEE, FL 34973 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TETE F NAME STREET ADDRESS

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 trospect 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:

CITY-ST-ZIP

SACHARY C. WHITE

FILED