2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 10, 2006 8:00 am Secretary of State DOCUMENT # P98000062823 1. Entity Name 05-10-2006 90102 044 ***150.00 WILLIE'S SUMMER HOUSE, INC. Principal Place of Business Mailing Address 36716 ST. JOE RD DADE CITY FL 33525 36716 ST. JOE RD DADE CITY FL 33525 2. Principal Place of Business Mailing Address 4148 4148 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State 59-3527846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired PASCI PASCO 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent HUCKABAT BARBANK STORCH, LINDA A Street Address (P.O. Box Number is Not Acceptable) 13700 15TH STREET DADE CITY FL 33525 # 201 8. The above named entity submits this statement for the purphs 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, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE Change Addition HUCKABAY, BARBÁRA L NAME NAME STREET ADDRESS 36716 ST. JOE ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME HOLTZHOWER, CHARLES JR NAME STREET ADDRESS 36716 SUWANEE WAY STREET ADDRESS CITY-ST-ZIP DADE CITY FL: 33525 CITY-ST-ZIP Delete ☐ Change Addition CAUBANA HUCKARM NAME STORCH LINDA A NAME STREET ADDRESS 14148 8th ST #201 STREET ADDRESS 13700 15TH STREET CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 DADE CITY FC 3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

OFFICER OR DIRECTOR

FILED

ATTACHMENT



Willie's Summer House, Inc.

May 2, 2006

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

To Whom It May Concern:

I'm writing to explain why this payment is late. There has been a death in our management that I had to attend to. At the same time my bookkeeper was out of town. In the process, I forgot to mail this payment. When I finally was able to get back to my office, I realized it was late. Please understand that if things had not become so difficult the past two weeks, this would not have been late. I sincerely apologize.

Thank you,

Barbara Huckabay

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