2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P98000090856 Entity Name POGEY'S PLAZA, INC. Principal Place of Business Mailing Address 1759 S. PARROTT AVENUE 1759 S. PARROTT AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEST, RICHARD D DO NOT WRITE 1759 S. PARROTT AVENUE OKEECHOBEE, FL 34974 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000880550 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/15/08-80065-012 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VEST, RICHARD D NAME 1759 S. PARROTT AVENUE STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP VEST, SANDRA L MANAF STREET ADDRESS 1759 S. PARROTT AVENUE OKEECHOBEE, FL 34974 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY+ST-7IP TITLE

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 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.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

ANOR A

FILED