2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P99000014933 04-03-2006 90405 045 ***150.00 PREFERRED PROPERTIES OF OKEECHOBEE REALTY, INC. 20008330 Principal Place of Business Mailing Address 2010 NW 6TH STREET 2010 NW 6TH STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 Principal Place of Busines Mailing Address 11 South 01042006 CR2E034 (11/05) Chg-P City & State hel Chobee City & State 4. FEI Number Applied For 65-0901702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GODWIN, KATHLEEN A 1417 TALL CYPRESS DR Street Address (P.O. Box Number is Not Acceptable) LORIDA, FL 33857 Zip Code The above named entity subports this statement the obligations of registered agent. to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Apent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change ☐ Addition GODWIN, KATHLEEN A NAME NAME 2010 NW 6TH STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 filling does not qualify fer 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 employed 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 attac

ME OF SIGNING OFFICER OR DIRECTOR

FILED