2007 FOR PROFIT CORPORATION ...

Feb 19, 2007 08:00 AM **DOCUMENT # P99000087661 Secretary of State** 1. Entity Name OCOEE, INC. Principal Place of Business Mailing Address 2608 REGAL OAKS LANE 2608 REGAL OAKS LANE LUTZ, FL 33549 LUTZ, FL 33549 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LAWSON, FRANK W DO NOT WRITE 2608 REGAL OAKS LANE LUTZ, FL 33549 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 Hysle W. Laws IN ed agent and little of applicable. (NOTE: Reg SIGNATURE. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TTTE D LAWSON, FRANK W STREET ADDRESS 2608 REGAL OAKS LANE CITY-ST-ZIP LUTZ, FL 33549 U00000640405 TITLE 02/29/07-80064-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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.

MAK W. Lawson

SIGNATURE:

FILED