2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 11, 2005 08:00 AM Secretary of State DOCUMENT # P9900088795 OCOEE REAL ESTATE COMPANY, INC. Principal Place of Business Maring Address 879 KIMBALL DR. 879 KIMBALL DR. OCOEE, FL 34761 OCOEE, FL 34761 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3600964 Not App capie \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, DARRELL G DO NOT WRITE 879 KIMBALL DR. OCOEE, FL 34761 IN THIS SPACE 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or both, in the State of Forida. Lamilarni ar with, and accept the options of registered agent. SIGNATURE_ Sguntae though a mit more et of the tragemantitle Incorence FICTE Registers Agent against equal derivation and ign 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAYNES, DARRELL G 879 KIMBALL DR. STREET ADDRESS CITY ST ZIP OCOEE, FL 34761 /////////376183 -08/11/05-8/106-001 **550.00** TITLE 1,AME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS DO NOT WRITE CRTY ST ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE LAKE STREET ADDRESS CITY ST ZIP **MAME** STREET ADDRESS CITY ST ZIP 12. Thereby cert'ly that the information supplied with this Fing does not quality for the exemption stated in Section 119.07(3)(). Fior da 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, Fior da Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact then it with an address, with a joiner like empowered.

FILED

Days no Process &