

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094445

FILED
Apr 30, 2008
Secretary of State

Entity Name: OKEECHOBEE ACQUISITIONS, INC.

Current Principal Place of Business:

5205 BABCOCK ST
PALM BAY, FL 32905

New Principal Place of Business:

1201 S PARROTT AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

5205 BABCOCK ST
PALM BAY, FL 32905

New Mailing Address:

1201 S PARROTT AVE
OKEECHOBEE, FL 34974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK B
5205 BABCOCK ST
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CONLON, DAVID M
1201 S PARROTT AVE
OKEECHOBEE, FL 34974 US

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.

SIGNATURE: DAVID M CONLON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPIRA, JACK B
Address: 5205 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: SPIRA, JACK B
Address: 5205 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLON, DAVID M
Address: 1201 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: CONLON, DAVID M
Address: 1201 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M CONLON

PDST

04/30/2008

Electronic Signature of Signing Officer or Director

Date