

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61857

FILED
Apr 10, 2006
Secretary of State

Entity Name: LIVELY PROPERTIES, INC.

Current Principal Place of Business:

201 COUNTY RD.
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

2949 OVERSEAS HWY.
MARATHON, FL 33050 US

Current Mailing Address:

201 COUNTY RD.
BIG PINE KEY, FL 33043 US

New Mailing Address:

2949 OVERSEAS HWY.
MARATHON, FL 33050 US

FEI Number: 65-0358113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, ALTON J.
201 COUNTY ROAD
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

LIVELY, ALTON J.
2949 OVERSEAS HWY.
MARATHON, FL 33050 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVELY, ALTON J.,
Address: 201 COUNTY RD.
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: LIVELY, BETTY J.,
Address: 201 COUNTY RD.
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD () Delete
Name: LIVELY, DAVID,
Address: 201 COUNTY RD.
City-St-Zip: BIG PINE KEY, FL

Title: STD () Delete
Name: WOLFE, KAREN,
Address: 201 COUNTY RD.
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVELY, ALTON J.,
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: LIVELY, BETTY J.,
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: LIVELY, DAVID,
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: STD (X) Change () Addition
Name: WOLFE, KAREN,
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN WOLFE

DIR.

04/10/2006

Electronic Signature of Signing Officer or Director

Date