

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62977

FILED
May 02, 2006
Secretary of State

Entity Name: CHEROKEE FABRICATION, INC.

Current Principal Place of Business:

3621 N.E. 36 AVE.
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

3621 N.E. 36 AVE.
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-3140821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGER, JAMES R.
3621 N.E. 36TH AVE.
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGER, JAMES R.
Address: 1229 SE 11TH ST
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: AYLESWORTH, JAMES
Address: 4514 SE 13TH ST
City-St-Zip: OCALA, FL

Title: P () Delete
Name: MAGER, JAMES R
Address: 1229 SE 11TH ST
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: AYLESWORTH, JAMES L
Address: 4514 SE 13TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGER, JAMES R.
Address: 1227 SE 15TH AVE.
City-St-Zip: OCALA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MAGER, JAMES R
Address: 1127 SE 15TH AVE.
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MAGER

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date