


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90025 022 ***150.00

DOCUMENT # 598445

1. Entity Name
 I 75 / S 80 CORP.



40015755



Principal Place of Business: % GEORGE & ALEXANDER, 2831 RINGLING BLVD STE 112C, SARASOTA, FL 34237 US

Mailing Address: % GEORGE & ALEXANDER, 2831 RINGLING BLVD STE 112C, SARASOTA, FL 34237 US

2. Principal Place of Business: c/o L.H. Alexander, CPA, Suite, Apt. #, etc.

3. Mailing Address: c/o L.H. Alexander, CPA, Suite, Apt. #, etc.

01252006 Chg-P CR2E034 (11/05)

City & State, Zip, Country

4. FEI Number: 59-1875950 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: RITCHEY, JAMES, 1550 RINGLING BLVD, SARASOTA, FL 33577

7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), Zip Code

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.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: VT NAME: MOORE, JOSEPH W. STREET ADDRESS: 74 COLBY RD CITY-ST-ZIP: MOULTONBORO, NH 03254	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P NAME: LYNN, JAMES H STREET ADDRESS: 58 HANCOCK ROAD CITY-ST-ZIP: NEEDHAM, MA 02492	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: LYNN, MEREDITH M STREET ADDRESS: 58 HANCOCK RD. CITY-ST-ZIP: NEEDHAM, MA	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: I-75/S-80 CORP *Meredith M. Lynn* Date: 2/18/06 781-449-1036
 BY: Meredith M. Lynn Sec'y