

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36523

FILED
Feb 17, 2006
Secretary of State

Entity Name: MICHAEL CORBETT COMPANY

Current Principal Place of Business:

227 BALD EAGLE CT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 US

Current Mailing Address:

227 BALD EAGLE CT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 US

FEI Number: 65-0077255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, MICHAEL
1128 RPB BLVD
240
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORBETT, MICHAEL
15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 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: MICHAEL CORBETT

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBETT, MICHAEL J.,
Address: 227 BALD EAGLE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBETT, MICHAEL J.,
Address: 15748 NORTHSIDE DR. W.
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL J. CORBETT

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date