

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080047

FILED
Apr 25, 2006
Secretary of State

Entity Name: MIDDLEMAN PERMIT COMPANY INCORPORATED

Current Principal Place of Business:

866 NAFA DR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

866 NAFA DR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1061622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, LYSSA
866 NAFA DR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BORKENHAGEN, LYSSA M
866 NAFA DR
BOCA RATON, FL 33487 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: LYSSA M. BORKENHAGEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORKENHAGEN, LYSSA
Address: 640 EDDY ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: MULLEN, KRISTEN
Address: 3837 TURTLE RUN BLVD #2524
City-St-Zip: CORAL SPRING, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORKENHAGEN, LYSSA M
Address: 866 NAFA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: MULLEN, KRISTEN E
Address: 4260 SOUTHWEST 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: LYSSA M. BORKENHAGEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date