

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2006 8:00 am
Secretary of State

07-18-2006 90083 048 ***150.00

DOCUMENT # P05000031752

1. Entity Name
MRP MARKETING RESOURCES, INC.



Principal Place of Business
**7303 50TH TERR E
 BRADENTON, FL 34203**

Mailing Address
**7303 50TH TERR E
 BRADENTON, FL 34203**



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

07112006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent
**MYERS, BRENT J
 3859 BEE RIDGE RD STE 101
 SARASOTA, FL 34233**

4. FEI Number
20-2410931

Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent
 Name
MYERS, BRENT J
 Street Address (P.O. Box Number is Not Acceptable)
3333 CLARK ROAD, SUITE 100
 City
SARASOTA **FL** Zip Code
34231

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 *Brent J. Myers* **BRENT J. MYERS, CPA** 7/11/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEARSON, MICHAEL 7303 50TH TERR E BRADENTON, FL 34203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Michael Pearson* **MICHAEL PEARSON** / 7/13/06 / 1941-755-8387
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40099630

#POS000031752

MRP MARKETING RESOURCES, INC.
7303 50th Terrace East
Bradenton, FL 34203

July 11, 2006

DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Uniform Business Report, 2006
F.E.I.N. 20-2410931

Dear Sir/Madam:

This letter is to request that the Florida Department of State reinstates MRP MARKETING RESOURCES, INC., F.E.I.N. 20-2410931, to an active status without penalty.

Our report was not filed in a timely manner due to never receiving notice from the State regarding the 2006 Annual Uniform Business Report. Enclosed please find our check in the amount of \$150.00 to cover the original filing fee along with our report.

Upon your review of the situation and circumstances, we request a written statement be provided from your organization that will notify us as to the outcome of this matter.

Thank you for your consideration and assistance in this matter.

Very truly yours,



Michael Pearson
Enclosures