

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013542

**FILED**  
**Apr 12, 2006**  
**Secretary of State**

**Entity Name:** MIDDLE EARTH PRODUCTS, INC.

**Current Principal Place of Business:**

2007 PARK ST.  
JACKSONVILLE, FL 32204 US

**New Principal Place of Business:**

1951 STIMSON ST  
JACKSONVILLE, FL 32210 US

**Current Mailing Address:**

2007 PARK ST.  
JACKSONVILLE, FL 32204 US

**New Mailing Address:**

4041 MYRA ST  
JACKSONVILLE, FL 32205 US

FEI Number: 59-3225838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRIOTT, WAYNE R  
4041 MYRA ST  
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARRIOTT, WAYNE R  
Address: 4041 MYRA ST.  
City-St-Zip: JACKSONVILLE, FL 32205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WAYNE R. MARRIOTT

PRES

04/12/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date