

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488166

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE LOADING DOCK, INC.

Current Principal Place of Business:

100 MADISON STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 MADISON STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-1629895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, HENRY R
23110 SR 54
NO. 317
LUTZ, FL 33549 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: VP () Delete
Name: ROWE, RICHELLE D
Address: 13314 GULF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: ROWE, LINDA
Address: 68 ADALIA
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: ROWE, RICK D
Address: 68 ADALIA
City-St-Zip: TAMPA, FL 33606

Title: SVP () Delete
Name: ROWE, KARLENE K
Address: 13314 GULF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ROWE

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date