

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501767

FILED
Apr 26, 2006
Secretary of State

Entity Name: MID STATE BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

19 NW 8TH ST.
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

19 NW 8TH ST.
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-1668102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLS, HUGH
19 NW 8TH ST
OCALA, FL 34475 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: MCNICHOLS, HUGH
Address: 4221 SE 2ND LN.
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: MCNICHOLS, MELISSA K
Address: 4221 SE 2ND LN.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNICHOLS, HUGH
Address: 3305 SE 34TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: ST (X) Change () Addition
Name: MCNICHOLS, MELISSA K
Address: 3305 SE 34TH STREET
City-St-Zip: OCALA, FL 34471 US

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: HUGH MCNIICHOLS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date