

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524295

FILED
Aug 04, 2006
Secretary of State

Entity Name: MARK BANE REALTY, INC.

Current Principal Place of Business:

5101 N. LAGOON DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

5101 N. LAGOON DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312

FEI Number: 59-1718924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANE, MARK C III
5101 NORTH LAGOON DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

BANE, MARK C JR.
3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312 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: MARK C. BANE, JR.

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANE, MARK C III
Address: 1904 W NELSON CIR
City-St-Zip: TALL., FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANE, MARK C JR.
Address: 3222 YORKTOWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SECR () Change (X) Addition
Name: BANE, MARK C JR.
Address: 3222 YORKTOWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TRES () Change (X) Addition
Name: BANE, MARK C JR.
Address: 3222 YORKTOWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK C. BANE, JR.

PRES

08/04/2006

Electronic Signature of Signing Officer or Director

Date