

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609332

FILED
Apr 21, 2006
Secretary of State

Entity Name: NORTH FLORIDA MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

236 S ALACHUA AVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 US

Current Mailing Address:

236 S ALACHUA AVE
LAKE CITY, FL 32025 US

New Mailing Address:

326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 US

FEI Number: 59-1904568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERNA, DAN L
236 SW ALACHUA AVE.
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

GHERNA, DAN L
326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNDE, BLAKE
Address: 3101 W. US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: VANACORE, LISA
Address: 944 SW BAYA DR.
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: AMRHEIN, JOANNA
Address: 379 W. DUVAL
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: BRETT, DEUTSCH
Address: 123 E HOWARD ST
City-St-Zip: LIVE OAK, FL 32064

Title: VP () Delete
Name: VAN ARSDALL, JEANNE
Address: 4411 SW VAN ARSDALL GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: P () Delete
Name: TYLER, ELIZABETH
Address: 540 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNDE, BLAKE
Address: 3101 W. US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: BATTEN, STANLEY
Address: 4818 W. US HWY. 90 SUITE 102
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: ROGERS, NANCY
Address: 379 W. DUVAL
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: DEUTSCH, BRETT
Address: 216 NW DUVAL ST.
City-St-Zip: LIVE OAK, FL 32064

Title: D (X) Change () Addition
Name: HANDY, ANITA
Address: 123 W. HOWARD ST.
City-St-Zip: LIVE OAK FL, FL 32064

Title: D (X) Change () Addition
Name: TYLER, ELIZABETH
Address: 540 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

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: DAN GHERNA

CEO

04/21/2006

Electronic Signature of Signing Officer or Director

Date