

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618115

Entity Name: M & E CROSS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 US

New Principal Place of Business:

5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 US

Current Mailing Address:

5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 US

New Mailing Address:

5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 US

FEI Number: 59-1909916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARC J
5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CROSS, MARC J PRES
5 UTILITY DRIVE
SUITE #7
PALM COAST, FL 32137 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: MARC J. CROSS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSS, MARC J
Address: 5 UTILITY DRIVE SUITE # 7
City-St-Zip: PALM COAST, FL 32137 US

Title: TDS () Delete
Name: CROSS, EDEN S
Address: 5 UTILITY DRIVE SUITE #7
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC J. CROSS

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date