## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 833461** 

Entity Name: CANNON FLORIDA, INC.

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
207 NORTH LAURA STREET SUITE 300 JACKSONVILLE, FL 32202 US			
Current Mailing Address: New Mailing Address:			
2170 WHITEHAVEN RD. ATTN: ROSE SMOUSE GRAND ISLAND, NY 14072 US			
FEI Number:	43-0188830 FEI Number Applied For ( ) FEI Num	mber Not Appli	cable ( ) Certificate of Status Desired ( )
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:			
Electronic Signature of Registered Agent Date			
Election Campaign Financing Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete CANNON, JOHN D 2170 WHITEHAVEN RD. GRAND ISLAND, NY 14072	Title: Name: Address: City-St-Zip:	D (X) Change ( ) Addition HOLLY, KING M 207 NORTH LAURA STREET, SUITE 300 JACKSONVILLE, FL 32202
Title: Name: Address: City-St-Zip:	D () Delete CALVARESE, JOSEPH L ONE INDEPENDENT DR., STE 302 JACKSONVILLE, FL 32202	Title: Name: Address: City-St-Zip:	D (X) Change ( ) Addition CALVARESE, JOSEPH L 207 NORTH LAURA STREET, SUITE 300 JACKSONVILLE, FL 32202
Title: Name: Address: City-St-Zip:	SD () Delete CARLSON, RICHARD E ONE CITY CENTRE ST LOUIS, MI	Title: Name: Address: City-St-Zip:	SD (X) Change ( ) Addition CARLSON, RICHARD E 30 WEST MONROE , SUITE 900 CHICAGO, IL 60603
Title: Name: Address: City-St-Zip:	VP () Delete MILLER, GARY R 2170 WHITEHAVEN ROAD GRAND ISLAND, NE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
Title: Name: Address: City-St-Zip:	SC () Delete ALLAN M PINCHOFF, 2170 WHITEHAVEN ROAD GRAND ISLAND, NE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
Title: Name: Address: City-St-Zip:	P ( ) Delete MENDELL, MARK R 2170 WHITEHAVEN RD. GRAND ISLAND, NY 14072	Title: Name: Address: City-St-Zip:	P (X) Change ( ) Addition MENDELL, MARK R 100 CAMBRIDGE STREET, SUITE 1400 BOSTON, MA 02114

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: ALLAN M. PINCHOFF S 02/02/2006