

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849314

FILED
Jan 12, 2006
Secretary of State

Entity Name: TOWN AND COUNTRY RESIDENCES, INC.

Current Principal Place of Business:

512 A COMMERCE DRIVE
P O BOX 9586
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

512 A COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 9586
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 62-1123414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRY, MICHAEL A
512 COMMERCE DRIVE
PANAMA CITY, FL 32408 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: MADRY, MICHAEL A
Address: 512 COMMERCE DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MABRY, MICHAEL A
Address: 512 COMMERCE DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: MICHAEL MABRY

P

01/12/2006

Electronic Signature of Signing Officer or Director

_____ Date