

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001576

FILED
Jan 05, 2006
Secretary of State

Entity Name: MEYER REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business:

1585 GULF SHORES PARKWAY
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

PO BOX 3609
GULF SHORES, AL 36542

New Mailing Address:

FEI Number: 63-0832702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRADEN K JR.
9TH FLOOR, SEVILLE TOWER
226 SOUTH PALAFOX PLACE
PENSACOLA, FL 32501 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: PC () Delete
Name: HODGES, SHEILA
Address: 1585 GULF SHORES PARKWAY
City-St-Zip: GULF SHORES, AL 36547

Title: VCV () Delete
Name: KUZMA, SARAH
Address: 1585 GULF SHORES PARKWAY
City-St-Zip: GULF SHORES, AL 36542

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: LES WILLIAMS

CIO

01/05/2006

Electronic Signature of Signing Officer or Director

Date