

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003527

FILED
Jun 07, 2006
Secretary of State

Entity Name: MACKENZIE-CHILDS OF FLORIDA LTD., INC.

Current Principal Place of Business:

300 LOORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

330 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

3260 STATE RTE 90
AURORA, NY 13026

New Mailing Address:

FEI Number: 02-0625970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCS () Delete
Name: ROWLAND, PLEASANT
Address: 1 SOUTH PINCKNEY STREET, SUITE 810
City-St-Zip: MADISON, WI 53703

Title: V (X) Delete
Name: BACKER, MARCELLA R
Address: 3260 STATE ROUTE 90
City-St-Zip: AURORA, NY 13026

Title: VT () Delete
Name: VOGEL, RHONA E
Address: 3415 GATEWAY ROAD, SUITE 200
City-St-Zip: BROOKFIELD, WI 53045

Title: CFO () Delete
Name: LANCE, RUSSELL O
Address: 2511 COUNTRY LANE
City-St-Zip: BALDWINVILLE, NY 13027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LANGE, RUSSELL O
Address: 2511 COUNTRY LANE
City-St-Zip: BALDWINVILLE, NY 13027

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: RUSSELL O LANGE

CFO

06/07/2006

Electronic Signature of Signing Officer or Director

Date