

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001855

FILED
Jan 13, 2006
Secretary of State

Entity Name: OHIO VALLEY CONVERTING, INC.

Current Principal Place of Business:

P.O. BOX 125
BOONEVILLE, AR 72927

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 125
BOONEVILLE, AR 72927

New Mailing Address:

FEI Number: 55-0712468

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: CP () Delete
Name: MOORE, MARIE
Address: 2495 W. HWY 10
City-St-Zip: BOONEVILLE, AR 72927

Title: D () Delete
Name: MOORE, STAN
Address: 2495 W. HWY 10
City-St-Zip: BOONEVILLE, AR 72927

Title: VV () Delete
Name: MULLIN, DANIELLE
Address: TOWN & COUNTRY
City-St-Zip: BOONEVILLE, AR 72927

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:

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: DANIELLE MULLIN

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date