## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# G21990

Entity Name: EGRETTA, INC.

LONGWOOD, FL 32779 US

City-St-Zip:

FILED May 01, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2410 SHOREHAM ROAD ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 2410 SHOREHAM ROAD ORLANDO, FL 32803 FEI Number: 59-2256967 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PECK, CATHERINE M 25 OLD POST ROAD LONGWOOD, FL 32779 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition PECK, CALVIN HUNTLEY, IV Name: Name: 2410 SHOREHAM ROAD Address: Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: BOWMAN, CATHERINE Name: 25 OLD POST ROAD Address: 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: CALVIN HUNTLEY PECK IV P 05/01/2006