

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55364

Entity Name: N44621, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

201 LAURA LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

201 LAURA LANE
GULF BREEZE, FL 32561 US

New Mailing Address:

205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 US

FEI Number: 59-3199856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBERT, THEODORE F
201 LAURA LANE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

DUNNE, MATTHEW M AGENT
205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 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: MATTHEW M. DUNNE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ELBERT, THEO F III
Address: 201 LAURA LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: TSD () Delete
Name: HARRISON, HUGH
Address: 4 FAIRPOINT PLACE
City-St-Zip: GULF BREEZE, FL 32561

Title: PD (X) Delete
Name: DUNNE, MATT
Address: 205 WILLIAMSBURG DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNNE, MATTHEW M
Address: 205 WILLIAMSBURG DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: TSD (X) Change () Addition
Name: HOWARD, RUSTIN R
Address: 3870 POTOSI ROAD
City-St-Zip: PENSACOLA, FL 32504

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: MATTHEW M. DUNNE

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date