2907 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AM DOCUMENT # H76189 **Secretary of State** 1. Entity Name M. C. BELL & CO. Principal Place of Business Mailing Address 200 NORTH FIRST ST 862 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2609966 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLAS, LEO C. Street Address (P.O. Box Number is Not Acceptable) 405 ADAMS AVENUE, #12 CAPE CANAVERAL, FL 32920 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VSD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NICHOLAS, LEO C. NAME NAME 000000600950 01/26/07-80030-018 150.00 P.O. BOX 582 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL CITY-ST-ZIP PTD THLE ☐ Delete TITLE ☐ Change Addition RIGERMAN, MARILYN A NAME NAME STREET ADDRESS 200 NORTH FIRST STREET STREET ADDRESS CITY-ST-ZIP COCOA BCH, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF AIGNING OFFICER OR DIRE

Marilyn A- Rigern

ytime Phane #

FILED