

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73682

FILED
Jan 21, 2006
Secretary of State

Entity Name: DISPLAYS BY MR. C & COMPANY, INC.

Current Principal Place of Business:

11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0039022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPI, GERALD
9299 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CRESPI, GERALD
11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRESPI, GERALD,
Address: 9299 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL

Title: VTS () Delete
Name: CRESPI, JUDITH,
Address: 9299 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPI, GERALD,
Address: 11270 HERON BAY BLVD. #1722
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTS (X) Change () Addition
Name: CRESPI, JUDITH,
Address: 11270 HERON BAY BLVD. #1722
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUDITH CRESPI

V

01/21/2006

Electronic Signature of Signing Officer or Director

Date