

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007664

FILED
Apr 19, 2006
Secretary of State

Entity Name: MARTIN COUNTY BUSINESS EXCHANGE, INC.

Current Principal Place of Business:

215 SOUTH FEDERAL HWY.
SUITE 100
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

215 SOUTH FEDERAL HWY.
SUITE 100
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0142263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK E
215 SOUTH FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SAYKAY, ROY
Address: 2403 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34994

Title: 1VD () Delete
Name: DELGADO, ROBBIN
Address: 215 SOUTH FEDERAL HWY., SUITE 300
City-St-Zip: STUART, FL 34994

Title: 2VD () Delete
Name: MUCCI, MIKE
Address: 825 KRUEGER PARKWAY
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: OCONNOR, MAUREEN
Address: 508 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: BRECHBILL, MARK
Address: 215 S FEDERAL HWY, STE. 100
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DELGADO, ROBIN
Address: 215 SOUTH FEDERAL HWY., SUITE 300
City-St-Zip: STUART, FL 34994

Title: TD (X) Change () Addition
Name: MUCCI, MICHAEL
Address: 8904 SW CHERRY LANE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BRECHBILL, MARK
Address: 215 S FEDERAL HWY, STE. 100
City-St-Zip: STUART, FL 34994

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BRECHBILL

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date