2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# N05000002981

Entity Name: MISSION: OFFSHORE, INC., A NON PROFIT CORPORATION

Current Principal Place of Business:

4811 SW 8TH PLACE, STE. 103
CAPE CORAL, FL 33914

New Principal Place of Business:

4811 SW 8TH PLACE
SUITE E103
CAPE CORAL, FL 33914

Current Mailing Address:

4811 SW 8TH PLACE, STE. 103
CAPE CORAL, FL 33914

New Mailing Address:

4811 SW 8TH PLACE
SUITE E103
CAPE CORAL, FL 33914

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILEFF, JOHN W.
4811 SW 8TH PLACE, STE. 103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILEFF, JOHN W ESQ.
4811 SW 8TH PLACE
SUITE E103
CAPE CORAL, FL 33914 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: JOHN W MILEFF 04/18/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MILEFF, JOHN W.
Address: 4811 SW 8TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33914

Title: DVT ( ) Delete
Name: KAUFFMAN, GENE
Address: 4811 SW 8TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33914

Title: DS ( ) Delete
Name: VILLINES, JERRY
Address: 4811 SW 8TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MILEFF, JOHN W. W
Address: 4811 SW 8TH PLACE, STE. E103
City-St-Zip: CAPE CORAL, FL 33914

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

Title: DS (X) Change ( ) Addition
Name: FRENKEL, DEBRA
Address: 4811 SW 8TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN W MILEFF DP 04/18/2006
Electronic Signature of Signing Officer or Director Date