

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004123

FILED
Jan 04, 2006
Secretary of State

Entity Name: TWO-6 RESOURCES, INC.

Current Principal Place of Business:

543 ALPINE ST
ALTAMONTE SPRINGS, FL 33304

New Principal Place of Business:

543 ALPINE ST
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

543 ALPINE ST
ALTAMONTE SPRINGS, FL 33304

New Mailing Address:

543 ALPINE ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-2754017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PATRICK J
543 ALPINE ST
ALTAMONTE SPRINGS, FL 33304 US

Name and Address of New Registered Agent:

SCOTT, PATRICK J
543 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 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:

01/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, PATRICK J
Address: 543 ALPINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 33304

Title: D () Delete
Name: DIBACCO, RICHARD P
Address: 6930 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: O'DONNELL, TIMOTHY J
Address: 661 N LAKEWOOD DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, PATRICK J
Address: 543 ALPINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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

SIGNATURE: PATRICK JUDE SCOTT

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date