

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED
Jul 09, 2006
Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS RING NO. 117-MIKE ELLIS RING, INC.

Current Principal Place of Business:

1291 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

P.O. BOX 7513
JUPITER, FL 33468

Current Mailing Address:

1291 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 7513
JUPITER, FL 33468

FEI Number: 65-0542882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BARWALD, ROBERT
1291 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

OWEN, DAVID
305 REO DR
JUPITER, FL 33458 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: DAVID OWEN

07/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROUSHORE, GARY
Address: 1813 16TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Delete
Name: CYNTHIA, MORRISON
Address: P.O. BOX 2971
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: ADLER, RICHARD
Address: 719 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: BARWALD, ROBERT
Address: 1291 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSCHMANN, EDWARD
Address: 1523 N M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Change () Addition
Name: ROBERT, BARWALD
Address: 1291 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SA (X) Change () Addition
Name: GLUCK, LARRY
Address: 537 SOUTH SEQUOIA DRIVE APT 415
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T (X) Change () Addition
Name: OWEN, DAVID
Address: 305 REO DR
City-St-Zip: JUPITER, FL 33468

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: ROBERT BARWALD

V

07/09/2006

Electronic Signature of Signing Officer or Director

Date