2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002261

Entity Name: ORMOND MAIN STREET, INC.

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 E. GRANADA BLVD 160 E. GRANADA BLVD

ORMOND BEACH, FL 32175 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2917 P.O. BOX 2917

ORMOND BEACH, FL 321752917 ORMOND BEACH, FL 321752917 US

FEI Number: 59-3311218 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: Name and Address of New Registered Agent:

BURT, DORIAN PARTINGTON, WILLIAM E II
203 PINE CONE TRAIL 1284 FERNWAY DR

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: WILLIAM E. PARTINGTON II 07/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, BILL
 Name:
 MCCOY, LYNN

 Address:
 P.O. BOX 2917
 Address:
 P.O. BOX 2917

City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: ORMOND BEACH, FL 321752917

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 MARRINACCIO, LEN
 Name:
 SELBY, DWIGHT

 Address:
 P.O. BOX 2917
 Address:
 P.O. BOX 2917

City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: ORMOND BEACH, FL 321752917

Title: () Delete Title: (X) Change () Addition MARTIN, DOUG Name: PARTINGTON, WILLIAM E II Name: 54 W. GRANADA BLVD. Address: P.O. BOX 2917 Address: ORMOND BEACH, FL 32175 City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM E. PARTINGTON II TD 07/20/2006