2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # N99000007579 **Secretary of State** MARDI GRAS GOODLAND, INC. Mailing Address Principal Place of Business 1083 N. COLLIER BLVD.,#345 1083 N. COLLIER BLVD.,#345 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRIS, WILLIAM G ESQ. DO NOT WRITE 247 N. COLLIER BLVD., STE. 202 MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. RUE NAME RITCHIE, ELAINE STREET ADDRESS 1083 N. COLLIER BLVD.,#345 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE D NAME MILLER, MARY 01/11/06-80014-017 61.25 STREET ADDRESS PO BOX 521 CITY-SI-ZIP GOODLAND, FL 34140 TITLE MAME BARBUSH, TRACY STREET ADDRESS **BOX 652** DO NOT WRITE CITY-ST-7/P GOODLAND, FL 34140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-606

8006701669

Daytime Phone #