2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplemental report is true and a of the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address, with all of

if changed, or on an attachment with

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P00000019369 **Secretary of State** DI MARE BUILDING CORPORATION Principal Place of Business Mailing Address 3545 HIGHWAY U.S.1 SOUTH ST. AUGUSTINE FL 32086 3545 HIGHWAY U.S.1 SOUTH ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3631423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, JOHN D JR. Street Address (P.O. Box Number is Not Acceptable) 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 Zip Code City 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. 1100000415078 Change 🔲 Addition TITLE **PSTD** Delete TITLE 02/ĭĭ/06-80063-025 150.00 NAME DI MARE, W. FRANK NAME STREET ADDRESS 4160 CREEKBLUFF DR. STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 Change Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete. __ $nn\varepsilon$ Change Addition 🔲 THUE N/ME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-20P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

24/06

FILED