

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079105

Entity Name: MARY BOTTALLA, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

180 SEAVIEW CT  
STE 311  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

3838 TAMIAMI TR. N  
300  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 59-3665935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, KENNETH D  
GOODMAN BREEN & GIBBS  
3838 TAMIAMI TRAIL N., SUITE 300  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: BOTTALLA, MARY  
Address: 12 WATERGATE  
City-St-Zip: BARRINGTON, IL 60010

Title: VSTD ( ) Delete  
Name: BOTTALLA, ROGER J  
Address: 44 N. VAIL APT.612  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARY BOTTALLA

P/D

01/11/2006

Electronic Signature of Signing Officer or Director

Date