

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110020

Entity Name: MID-STATE INVESTMENTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4651 S. ATLANTIC AVENUE, #9404
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4565 S. ATLANTIC AVE #9409
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3683931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, J. GORDON
4651 S. ATLANTIC AVENUE, #9404
PONCE INLET, FL 32127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, J. GORDON III
Address: 4651 S. ATLANTIC AVENUE, #9404
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BENNETT, J. GORDON III
Address: 4651 S. ATLANTIC AVENUE, #9404
City-St-Zip: PONCE INLET, FL 32127

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: GORDON BENNETT

D, P

05/01/2006

Electronic Signature of Signing Officer or Director

Date