

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041466

Entity Name: URBAN 86, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3912 BENBOW STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

22623 PCB PKWY #8
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611595
ROSEMARY BEACH, FL 32461

New Mailing Address:

22623 PCB PKWY #8
PANAMA CITY BEACH, FL 32413

FEI Number: 02-0585523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, JOE
3912 BENBOW STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

OTTINGER, JOE E
3912 BENBOW STREET
PANAMA CITY BEACH, FL 32408 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: JOSEPH E. OTTINGER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTINGER, JOE
Address: 3912 BENBOW STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: BOYKIN, JAMES
Address: P. O. BOX 611663
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BOYKIN, JAMES
Address: 22519 CORAL AVENUE
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: T () Change (X) Addition
Name: OTTINGER, JOSEPH M
Address: 3912 BENBOW STREET
City-St-Zip: PANAMA CITY BCH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH E. OTTINGER

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04/06/2005

Electronic Signature of Signing Officer or Director

Date