2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062703

FILED
Mar 08, 2006
Secretary of State

Entity Name: 39TH @ I-75 CONVENIENCE STORE, INC.

Current Principal Place of Business:

9700 NW 39TH AVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 73-1644918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GUY N
231 NW BURK AVE
STE 107
LAKE CITY, FL 32055 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	( ) Delete
Name:	FOREMAN, DONALD G	
Address:	711 NW 23RD AVE., SUITE 2	
City-St-Zip:	GAINESVILLE, FL 32609	

Title:	VT	( ) Delete
Name:	WILLIAMS, GUY N	
Address:	231 NW BURK AVE., SUITE 107	
City-St-Zip:	LAKE CITY, FL 32055	

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: GUY N. WILLIAMS VT 03/08/2006
Electronic Signature of Signing Officer or Director Date