

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095916

FILED
Jan 17, 2006
Secretary of State

Entity Name: MOORE BASS CONSULTING OF DESTIN, INC.

Current Principal Place of Business:

902 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

1221 AIRPORT ROAD
UNIT 205
DESTIN, FL 32541

Current Mailing Address:

902 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 56-2296653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BOULEVARD
SUITE 201
TALLAHASSEE, FL 32308 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: D () Delete
Name: MOORE, RICHARD A
Address: 805 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BASS, KAREN K
Address: 805 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: MARTELLI, JAMES A
Address: 1221 AIRPORT ROAD SUTIE 205
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Delete
Name: CLATCHEY, SHANNON
Address: 1221 AIRPORT ROAD SUTIE 205
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: TULLO-WILLIAMS, GINA
Address: 1221 AIRPORT ROAD SUTIE 205
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: SMITH, DAVID
Address: 902 NORTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KAREN BASS

D

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date