

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097363

FILED
Mar 28, 2006
Secretary of State

Entity Name: PARRETT FAMILY CORPORATION, INC.

Current Principal Place of Business:

5842 TARAWOOD DR
ORLANDO, FL 32819

New Principal Place of Business:

1249 N ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

5842 TARAWOOD DR
ORLANDO, FL 32819

New Mailing Address:

1249 N ORANGE AVE
ORLANDO, FL 32804

FEI Number: 61-1425887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRETT, JOHN E
5824 TARAWOOD DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PARRETT, JOHN E
1249 N ORANGE AVE
ORLANDO, FL 32804 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: MICHELLE QUATRALLE

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 5842 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: PARRETT, LINDSAY T
Address: 5842 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRETT, JOHN E
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: PARRETT, LINDSAY T
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date