

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134037

Entity Name: SPECIAL MASTER 85, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

4009 COBRIA CT
PALMETTO, FL 34221

New Principal Place of Business:

901 30TH AVE W
PALMETTO, FL 34221

Current Mailing Address:

4009 COBRIA CT
PALMETTO, FL 34221

New Mailing Address:

901 30 TH AVE W
PALMETTO, FL 34221

FEI Number: 59-3795747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LEE R
4009 COBRIA CT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

EDWARDS, LEE R
901 30TH AVE W
PALMETTO, FL 34221 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: LEE R EDWARDS

05/12/2006

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: PD () Delete
Name: EDWARDS, LEE R
Address: 4009 COBRIA CT
City-St-Zip: PALMETTO, FL 34221

Title: STD () Delete
Name: EDWARDS, CARLA L
Address: 4009 COBRIA CT
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, LEE R
Address: 901 30TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: STD (X) Change () Addition
Name: EDWARDS, CARLA L
Address: 901 30 TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: LEE R EDWARDS

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date