2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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Secretary of State DOCUMENT # P03000024353 02-15-2006 90029 022 ***150.00 1. Entity Name MRCB HOLDINGS, INC. Principal Place of Business Mailing Address UUU + ~ ~ . 430 EIGHTH AVE WEST 430 EIGHTH AVE WEST PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Chq-P City & State City & State 4 FELNumber Applied For 30-0187824 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUHAUSER, JON R Street Address (P.O. Box Number is Not Acceptable) 430 EIGHTH AVE WEST PALMETTO, FL 34221 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITI F ☐ Delete TITLE Addition LANGFORD, W. ALLEN NAME NAME STREET ADDRESS 430 8TH AVE WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE VTSD ☐ Delete ☐ Change ☐ Addition NEUHAUSER, JON R NAME NAME STREET ADDRESS 430 8TH AVE WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP DC ☐ Delete TITLE TITLE Chance ■ Addition NAME ROWLETT, C.M. NAME 4808 9TH AVE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BOYD, JAMES E NAME NAME STREET ADDRESS 4807 RIVERVIEW BLVD STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change CONYERS, ALBERT NAME NAME 2908 NORTH AVE C WEST STREET ADDRESS STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition MAPES, REED W NAME NAME STREET ADDRESS 535-8TH-ST-WEST STREET ADDRESS BRADENTON, FL 34205 FL. CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Feb 15, 2006 8:00 am

JON R. NEUHAUSER 2/9/06 941-722-2992