

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028992

Entity Name: MYRENA HUTTEN, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

102 DUCK BILL COVE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

3000 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

102 DUCK BILL COVE  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

1523 CROCKETT HILLS BLVD.  
BRENTWOOD, TN 37027

FEI Number: 05-0562270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTEN, MYRENA E  
102 DUCK BILL COVE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

HUTTEN, MYRENA E  
3000 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 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: MYRENA E HUTTEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUTTEN, MYRENA E  
Address: 102 DUCK BILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S ( ) Delete  
Name: HUTTEN, MYRENA E  
Address: 102 DUCK BILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T ( ) Delete  
Name: HUTTEN, MYRENA  
Address: 102 DUCK BILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: HUTTEN, T. SCOTT  
Address: 102 DUCK BILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUTTEN, MYRENA E  
Address: 1523 CROCKETT HILLS BLVD.  
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Change ( ) Addition  
Name: HUTTEN, MYRENA E  
Address: 1523 CROCKETT HILLS BLVD.  
City-St-Zip: BRENTWOOD, TN 37027

Title: T (X) Change ( ) Addition  
Name: HUTTEN, MYRENA  
Address: 1523 CROCKETT HILLS BLVD.  
City-St-Zip: BRENTWOOD, TN 37027

Title: VP (X) Change ( ) Addition  
Name: HUTTEN, T. SCOTT  
Address: 1523 CROCKETT HILLS BLVD.  
City-St-Zip: BRENTWOOD, TN 37027

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: MYRENA E HUTTEN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date