

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036397

FILED
Aug 01, 2006
Secretary of State

Entity Name: MT THREE, INC.

Current Principal Place of Business:

971 MICHIGAN AVE.
NAPLES, FL 34103

New Principal Place of Business:

7990 MAINLINE PARKWAY
FORT MYERS, FL 33912

Current Mailing Address:

971 MICHIGAN AVE.
NAPLES, FL 34103

New Mailing Address:

POST OFFICE BOX 110066
NAPLES, FL 34108

FEI Number: 30-0193306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JERY E
971 MICHIGAN AVE.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LEE, CARLOS DAVID
7990 MAINLINE PARKWAY
FORT MYERS, FL 33912 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: CARLOS DAVID LEE

08/01/2006

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: SD () Delete
Name: EVANS, JAMES M
Address: 971 MICHIGAN AVE.
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: LEE, CARLOS DAVID
Address: 971 MICHIGAN AVE.
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: MOORE, CHAD E
Address: 971 MICHIGAN AVE.
City-St-Zip: NAPLES, FL 34103

Title: VD (X) Delete
Name: EVANS, JON C
Address: 971 MICHIGAN AVE.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: EVANS, JAMES M
Address: 7990 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: TD (X) Change () Addition
Name: LEE, CARLOS DAVID
Address: 7990 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: MOORE, CHAD E
Address: 7990 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: CARLOS DAVID LEE

TD

08/01/2006

Electronic Signature of Signing Officer or Director

Date