

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053883

FILED
Apr 30, 2006
Secretary of State

Entity Name: MERCURY BODY FUEL SUPPLIES, INC.

Current Principal Place of Business:

260 PALM RIVER BLVD.
#A202
NAPLES, FL 34110

New Principal Place of Business:

3049 FLORAL WAY E
APOPKA, FL 32703

Current Mailing Address:

260 PALM RIVER BLVD.
#A202
NAPLES, FL 34110

New Mailing Address:

3049 FLORAL WAY E
APOPKA, FL 32703

FEI Number: 74-3089225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL M
260 PALM RIVER BLVD. #A202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL M
3049 FLORAL WAY E
APOPKA, FL 32703 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, MICHAEL M
Address: 260 PALM RIVER BLVD #A202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, MICHAEL M
Address: 3049 FLORAL WAY E
City-St-Zip: APOPKA, FL 32703

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: MICHAEL MARTIN

PTSD

04/30/2006

Electronic Signature of Signing Officer or Director

Date