

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057315

Entity Name: AVERY HOLDING COMPANY

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

59 N. E. EGLIN PKWY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

59 N. E. EGLIN PKWY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 45-0515065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, DAVID L
59 N. E. EGLIN PKWY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AVERY, DVAID L
Address: 59 N. E. EGLIN PKWY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AVERY, ROGER W
Address: 3217 WASHINGTON AVE
City-St-Zip: PASCAGOULA, MS

Title: VP () Change (X) Addition
Name: AVERY, JOEY B
Address: 8015 BROWN RD
City-St-Zip: LAKE LAND, FL 33809 US

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: DAVID L AVERY

DPST

06/13/2006

Electronic Signature of Signing Officer or Director

Date