

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022419

Entity Name: MITCHCO INVESTMENTS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

4201WESTGATE AVENUE  
A-16  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

4201WESTGATE AVENUE  
A-16  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEVILLE, MITCHELL  
4201 WESTGATE AVENUE  
A-16  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

MITCHELL, NEVILLE  
4201 WESTGATE AVENUE  
A-16  
WEST PALM BEACH, FL 33409 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: NEVILLE MITCHELL

05/01/2006

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: P/S ( ) Delete  
Name: NEVILLE, MITCHELL  
Address: 4201 WESTGATE AVE #A16  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP/T ( ) Delete  
Name: JENNIFER, HARVEY  
Address: 4201 WESTGATE AVENUE, A-16  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITCHELL, NEVILLE P/S  
Address: 4201 WESTGATE AVE #A16  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change ( ) Addition  
Name: HARVEY, JENNIFER VP  
Address: 4201 WESTGATE AVENUE, A-16  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T ( ) Change (X) Addition  
Name: ESCOFFERY, MARK T  
Address: 4857 FOXWOOD CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP ( ) Change (X) Addition  
Name: MITCHELL, BRIAN VP  
Address: 4201 WESTGATE AVE #A16  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S ( ) Change (X) Addition  
Name: SAUNDERS, WILLIAM  
Address: 645 32ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 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: NEVILLE MITCHELL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date