

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040858

FILED
Jul 10, 2006
Secretary of State

Entity Name: MULLIS AND COMPANY INC.

Current Principal Place of Business:

9605 HOOD ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

9605 HOOD ROAD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

2319 SOUTHSIDE BLVD
JACKSONVILLE, FL 32226

New Mailing Address:

2319 SOUTHSIDE BLVD
JACKSONVILLE, FL 32226 US

FEI Number: 20-0838694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, MULLIS EMORY
Address: 339 WOODBINE ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP () Delete
Name: FERRY, JEREMY
Address: 86090 REMSENBERG DRIVE
City-St-Zip: FERNADINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STANLEY, MULLIS E
Address: 339 WOODBINE STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VPS (X) Change () Addition
Name: FERRY, JEREMY
Address: 86090 REMSENBERG DRIVE
City-St-Zip: FERNADINA BEACH, FL 32034 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: MULLIS E. STANLEY

PTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date