2006 FOR PROFIT CORPORATION AMNUAL REPORT (AR)

Kenneth Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P04000082841 1. Entity Name 03-03-2006 90125 011 ***150.00 MYSTIC HARBOR, INC. Principal Place of Business Mailing Address 3148 A SOUTHGATE CIRCLE 3148 A SOUTHGATE CIRCLE SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address <u>8383 S. Tamiami Trail</u> Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 55-0869572 34238 Not Applicable Sarasota, ${ m FL}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERB, C.W. Street Address (P.O. Box Number is Not Acceptable) 3148 A SOUTHGATE CIRCLE SARASOTA FL 34239 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rog stered agent and little if applicable (NOTE: Registered Agent signature required when coinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HITLE D ☐ Delete TITLE ☐ Change Addition NAME DAVIS, KENNETH NAME STREET ADDRESS 3148-A SOUTH GATE CIRCLE STREET ADDRESS SARASOTA FL.34239 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D_Delete Change Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/14/06

Date

941-953-5383

Daytime Phone #