

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085687

FILED
Sep 06, 2006
Secretary of State

Entity Name: MBC RESORT PROMOTIONS, INC.

Current Principal Place of Business:

75 NIGHTENGALE LN #222
GULF BREEZE, FL 32561

New Principal Place of Business:

3045 ILLINOIS PLACE
GULF BREEZE, FL 32563

Current Mailing Address:

75 NIGHTENGALE LN #222
GULF BREEZE, FL 32561

New Mailing Address:

PO BOX 1478
GULF BREEZE, FL 32562

FEI Number: 57-1206712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURRY, MICHAEL J
75 NIGHTENGALE LN #222
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FURRY, MICHAEL J
3045 ILLINOIS PLACE
GULF BREEZE, FL 32563 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: MICHAEL J FURRY

09/06/2006

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: PDCM () Delete
Name: FURRY, MICHAEL J
Address: 75 NIGHTINGALE LN, # 222
City-St-Zip: GULF BREEZE, FL 32561

Title: V (X) Delete
Name: WHITFIELD, RONALD G
Address: 4080 SOUND POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCM (X) Change () Addition
Name: FURRY, MICHAEL J
Address: 3045 ILLINOIS PLACE
City-St-Zip: GULF BREEZE, FL 32563

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

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 J FURRY

PDCM

09/06/2006

Electronic Signature of Signing Officer or Director

Date