

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109815

Entity Name: MITSU O'RILEY, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

219 COQUINA AVENUE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086

New Mailing Address:

219 COQUINA AVENUE
ST. AUGUSTINE, FL 32080

FEI Number: 20-1380540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RILEY, MITSU
3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 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

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: D () Delete
Name: O'RILEY, MITSU
Address: 3305 CEDAR GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'RILEY, MITSU
Address: 3305 CEDAR GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MITSU O'RILEY

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date