

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143015

FILED
Mar 17, 2006
Secretary of State

Entity Name: MCKENZIE B. ROGERS, INC.

Current Principal Place of Business:

10210 DOUGLAS OAKS CIRCLE
APT. # 201
TAMPA, FL 33610

New Principal Place of Business:

2443 BROWNWOOD DRIVE
MULBERRY, FL 33860

Current Mailing Address:

10210 DOUGLAS OAKS CIRCLE
APT. # 201
TAMPA, FL 33610

New Mailing Address:

2443 BROWNWOOD DRIVE
MULBERRY, FL 33860

FEI Number: 20-1757574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON LAW FIRM, P.A.
2020 W BRANDON BLVD.
SUITE 206
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, MCKENZIE B
Address: 10210 DOUGLAS OAKS CIRCLE, APT. # 201
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: ROGERS, ROBERT C JR.
Address: 10210 DOUGLAS OAKS CIRCLE, APT. # 201
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: ROGERS, MCKENZIE B
Address: 10210 DOUGLAS OAKS CIRCLE, APT. # 201
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: ROGERS, ROBERT C JR.
Address: 10210 DOUGLAS OAKS CIRCLE, APT. # 201
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, MCKENZIE B
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VP (X) Change () Addition
Name: ROGERS, ROBERT C JR.
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S (X) Change () Addition
Name: ROGERS, MCKENZIE B
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: T (X) Change () Addition
Name: ROGERS, ROBERT C JR.
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

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: ROBERT C. ROGERS, JR.

VP

03/17/2006

Electronic Signature of Signing Officer or Director

Date