

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010207

Entity Name: MR. DEFUNIAK, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, STEPHEN E
1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MATHEWS, STEPHEN E
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433 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: STEPHEN E MATHEWS

05/18/2006

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: D () Delete
Name: MATHEWS, STEPHEN E
Address: 1846 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, STEPHEN E
Address: 445 EAST NELSON AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: STEPHEN E MATHEWS

D

05/18/2006

Electronic Signature of Signing Officer or Director

Date