

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026179

FILED
Jan 09, 2006
Secretary of State

Entity Name: SMOKY MOUNTAIN ADVENTURE CABINS, INC..

Current Principal Place of Business:

1633 NW 106TH LN
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1633 NW 106TH LN
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2419174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RIS 201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEVER, LYNNE M MISS
1633 NW 106TH LANE
CORAL SPRINGS, FL 33071 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: LYNNE MARIE BEVER

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BEVER, LYNNE M MISS
Address: 1633 NW 106TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Change (X) Addition
Name: BEVER, LYNNE M MISS
Address: 1633 NW 106TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Change (X) Addition
Name: BEVER, LYNNE M MISS
Address: 1633 NW 106TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA () Change (X) Addition
Name: BEVER, LYNNE M MISS
Address: 1633 NW 106TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LYNNE MARIE BEVER

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date