

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026682

Entity Name: 5260 HWY 192, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2391936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: POMA, ROSARIO
Address: 5795 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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 L UNDERWOOD

AS

01/20/2006

Electronic Signature of Signing Officer or Director

Date