

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035067

Entity Name: EARL FENNER, INC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1730 CITDEL ST.
LAKE PLACID, FL 33852

New Principal Place of Business:

1730 CITADEL ST.
LAKE PLACID, FL 33852

Current Mailing Address:

1730 CITDEL ST.
LAKE PLACID, FL 33852

New Mailing Address:

1730 CITADEL ST.
LAKE PLACID, FL 33852

FEI Number: 20-2467969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, EARL
11335 WOODCHUCK DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FENNER, EARL
1730 CITADEL ST
LAKE PLACID, FL 33852 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:

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENNER, EARL
Address: 11335 WOODCHUCK DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENNER, EARL
Address: 1730 CITADEL ST
City-St-Zip: LAKE PLACID, FL 33852

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: EARL F FENNER

PRE

05/04/2006

Electronic Signature of Signing Officer or Director

Date