

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046144

Entity Name: M. BETTERS INC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

5102 BELMERE PKWY
205
TAMPA, FL 33624 US

New Principal Place of Business:

4935 UMBER WAY S
TAMPA, FL 33624 US

Current Mailing Address:

5102 BELMERE PKWY
205
TAMPA, FL 33624 US

New Mailing Address:

4935 UMBER WAY S
TAMPA, FL 33624 US

FEI Number: 20-2577153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERS, MATTHEW J
5102 BELMERE PKWY
205
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BETTERS, MATTHEW J P
4935 UMBER WAY S
TAMPA, FL 33624 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: MATTHEW J BETTERS

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTERS, MATTHEW J
Address: 4935 UMBER WAY S
City-St-Zip: TAMPA, FL 33624 US

Title: V (X) Delete
Name: ONDRICH, BUTCH
Address: 6501 SOUTH ENGLEWOOD AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW J BETTERS

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date