

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068819

FILED
Aug 18, 2006
Secretary of State

Entity Name: MERCURY RISING DELIVERY SERVICE INC

Current Principal Place of Business:

15603 MORNING DR
LUTZ, FL 33559

New Principal Place of Business:

14616 PINE GLEN CIR
LUTZ, FL 33559

Current Mailing Address:

15603 MORNING DR
LUTZ, FL 33559

New Mailing Address:

14616 PINE GLEN CIR
LUTZ, FL 33559

FEI Number: 06-1747810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, DUSTIN
3600 E FLETCHER AVE APT 39
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HATFIELD, MICHELLE
14616 PINE GLEN CIR
LUTZ, FL 33559 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: MICHELLE HATFIELD

08/18/2006

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: P () Delete
Name: HATFIELD, LEROY
Address: 15603 MORNING DR
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: HATFIELD, DUSTIN
Address: 3600 E FLETCHER AVE #39
City-St-Zip: TAMPA, FL 33613

Title: SEC (X) Delete
Name: HATFIELD, MICHELLE
Address: 15603 MORNING DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATFIELD, MICHELLE
Address: 14616 PINE GLEN CIR
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: HATFIELD, DAWN
Address: 14616 PINE GLEN CIR
City-St-Zip: LUTZ, FL 33559

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: MICHELLE HATFIELD

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date