

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072811

FILED
Apr 04, 2006
Secretary of State

Entity Name: SECRET LAKE LAND COMPANY MM, INC.

Current Principal Place of Business:

1105 SCHROCK ROAD SUITE 206
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

1105 SCHROCK ROAD SUITE 206
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 51-0565828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHALEY, RICHARD J
Address: 1105 SCHROCK ROAD SUITE 206
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: MCVAY, TOM D
Address: 1105 SCHROCK ROAD SUITE 206
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: DEAN, DENNIS E
Address: 1249 SOUTH MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DEAN, DENNIS E
Address: 601 CLEVELAND STREET STE 820
City-St-Zip: CLEARWATER, FL 33755

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: RICHARD J WHALEY

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date