

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100524

Entity Name: 1ST AND MAIN, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

10601 US HIGHWAY 441 C-10 #137
LEESBURG, FL 34788

New Principal Place of Business:

303 E MAIN STREET
TAVARES, FL 32778

Current Mailing Address:

10601 US HIGHWAY 441 C-10 #137
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-3164041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPALEO, GEORGANNE
10601 US HIGHWAY 441 C-10 #137
LEESBURG, FL 34788 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

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: D () Delete
Name: BENNETT, LINDA J
Address: 34101 LINDA LANE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: PAPALEO, GEORGANNE
Address: 10601 US HIGHWAY 441 C-10 #137
City-St-Zip: LEESBURG, FL 34788

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: GEORGANNE PAPALEO

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date