

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103357

FILED
May 01, 2006
Secretary of State

Entity Name: DE LA RUE, MERCER, SMITH, & KELLY, P.A.

Current Principal Place of Business:

37206 CLINTON AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

37206 CLINTON AVENUE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-3244372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELA RUE, GREGORY B
37206 CLINTON AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

DE LA RUE, GREGORY B
37206 CLINTON AVENUE
DADE CITY, FL 33525 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: GREGORY DE LA RUE

05/01/2006

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: SMITH, JOAN
Address: 12632 OAK HOLLOW COURT
City-St-Zip: DADE CITY, FL 33525

Title: V () Delete
Name: MERCER, NEWTON L
Address: PO BOX 431
City-St-Zip: DADE CITY, FL 33526

Title: S () Delete
Name: KELLY, THERESA S
Address: 12636 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: T () Delete
Name: DELA RUE, GREGORY B
Address: PO BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA RUE, GREGORY B
Address: PO BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

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

Title: S (X) Change () Addition
Name: MERCER, NEWTON L
Address: PO BOX 431
City-St-Zip: DADE CITY, FL 33526

Title: T (X) Change () Addition
Name: DE LA RUE, GREGORY B
Address: PO BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

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: GREGORY DE LA RUE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date