2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104805

FILED
Apr 28, 2006
Secretary of State

Entity Name: 1849, INC.

Current Principal Place of Business:

5405 S. CRESCENT DR.
TAMPA, FL 33611

New Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE
SUITE 140
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 13956
TAMPA, FL 33681

New Mailing Address:

10500 UNIVERSITY CENTER DRIVE
SUITE 140
TAMPA, FL 33612

FEI Number: 20-3217221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BISSETT, W. PAUL
Address: 5405 S. CRESCENT DR.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLY S. WALTERS FO 04/28/2006

Electronic Signature of Signing Officer or Director Date