

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119589

Entity Name: PETTIT VENDING INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

250 PLANTATION DRIVE
SEBRING, FL 33876 US

New Principal Place of Business:

7826 W. JOSEPHINE ROAD
SEBRING, FL 33875 US

Current Mailing Address:

250 PLANTATION DRIVE
SEBRING, FL 33876 US

New Mailing Address:

7826 W. JOSEPHINE ROAD
SEBRING, FL 33875 US

FEI Number: 20-3375526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, MICHAEL P
250 PLANTATION DRIVE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

PETTIT, MICHAEL P
7826 W. JOSEPHINE ROAD
SEBRING, FL 33875 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PETTIT, MICHAEL P
Address: 250 PLANTATION DRIVE
City-St-Zip: SEBRING, FL 33876 US

Title: S,D () Delete
Name: PETTIT, SHELLY D
Address: 250 PLANTATION DRIVE
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PETTIT, MICHAEL P
Address: 7826 W JOSEPHINE ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: S,D (X) Change () Addition
Name: PETTIT, SHELLY D
Address: 7826 W JOSEPHINE ROAD
City-St-Zip: SEBRING, FL 33875 US

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: SHELLY PETTIT

S,D

01/24/2006

Electronic Signature of Signing Officer or Director

Date