

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143959

FILED
Mar 12, 2006
Secretary of State

Entity Name: MERCEDES MANAGEMENT INC

Current Principal Place of Business:

2211 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Principal Place of Business:

1310 BOCA CIEGA ISLE DR
ST PETERSBURG BEACH, FL 33706

Current Mailing Address:

2211 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Mailing Address:

1310 BOCA CIEGA ISLE DR
ST PETERSBURG BEACH, FL 33706

FEI Number: 20-3671665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, MARK E
2211 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VAUGHAN, MARK E
1310 BOCA CIEGA ISLE DR
ST PETERSBURG BEACH, FL 33706 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: MARK E VAUGHAN

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHAN, MARK E
Address: 2211 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: CALLIARI, CLEMENT R
Address: 2211 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: VAUGHAN, ROBERT L
Address: 2211 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHAN, MARK E
Address: 1310 BOCA CIEGA ISLE DR
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: T (X) Change () Addition
Name: CALLIARI, CLEMENT R
Address: 1310 BOCA CIEGA ISLE DR
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VP (X) Change () Addition
Name: VAUGHAN, ROBERT L
Address: 1310 BOCA CIEGA ISLE DR
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: S () Change (X) Addition
Name: MURPHY, BARBARA A
Address: 1310 BOCA CIEGA ISLE DR
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: MARK E VAUGHAN

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date