

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166529

Entity Name: NORTH FLORIDA CARTS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

559 COVE DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

230 SW GLADEOLA COURT
FORT WHITE, FL 32038

Current Mailing Address:

559 COVE DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

230 SW GLADEOLA COURT
FORT WHITE, FL 32038

FEI Number: 86-1154572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, GAYLE I
559 COVE DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WAITE, GAYLE I
230 SW GLADEOLA COURT
FORT WHITE, FL 32038 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: GAYLE I WAITE

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, PAUL B
Address: 559 COVE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: WAITE, GAYLE I
Address: 559 COVE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Delete
Name: SULLIVAN, PAUL B
Address: 559 COVE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: WAITE, GAYLE I
Address: 559 COVE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, PAUL B
Address: 230 SW GLADEOLA COURT
City-St-Zip: FORT WHITE, FL 32038

Title: V (X) Change () Addition
Name: WAITE, GAYLE I
Address: 230 SW GLADEOLA COURT
City-St-Zip: FORT WHITE, FL 32038

Title: T (X) Change () Addition
Name: SULLIVAN, PAUL B
Address: 230 SW GLADEOLA COURT
City-St-Zip: FORT WHITE, FL 32038

Title: S (X) Change () Addition
Name: WAITE, GAYLE I
Address: 230 SW GLADEOLA COURT
City-St-Zip: FORT WHITE, FL 32038

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: GAYLE I WAITE

V

04/03/2006

Electronic Signature of Signing Officer or Director

Date