

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101768

FILED
Apr 30, 2006
Secretary of State

Entity Name: BLARNEY TOWERS OF JACKSONVILLE, INC.

Current Principal Place of Business:

10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1007 E VINE ST.
KISSIMMEE, FL 34744 US

Current Mailing Address:

10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

1007 EAST VINE ST.
KISSIMMEE, FL 34744 US

FEI Number: 59-3454788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WALTERS, WINSTON W
1007 EAST VINE ST.
KISSIMMEE, FL 34744 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: WINSTON W. WALTERS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D () Delete
Name: MCELVANEY, SEAN
Address: SETANA HOUSE HOTEL, CLANE ROAD
City-St-Zip: V=CELBRIDGE CO KILDARE IRE.,

Title: AS () Delete
Name: KENNEY, THERESA M
Address: 10110 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN MCELVANEY

PS D

04/30/2006

Electronic Signature of Signing Officer or Director

Date