

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90386 027 ***158.75

DOCUMENT # P97000072359 1. Entity Name DEFUNIAK SPRINGS CATALOG SALES, INC.																																																																																																																										
Principal Place of Business 633 HIGHWAY 90 WEST DEFUNIAK SPRINGS, FL 32435			Mailing Address P.O. BOX 1449 DEFUNIAK SPRINGS, FL 32435 US																																																																																																																							
2. Principal Place of Business		3. Mailing Address																																																																																																																								
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																								
City & State		City & State																																																																																																																								
Zip		Country		Zip																																																																																																																						
Country		Country		Country																																																																																																																						
6. Name and Address of Current Registered Agent DAVIS, MARK D 694 BALDWIN AVENUE DEFUNIAK SPRING, FL 32433				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number's Not Accepted) City FL Zip Code																																																																																																																						
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																										
SIGNATURE _____ Signed, for and on behalf of the corporation, and the registered agent, and the corporation is authorized to sign this statement.																																																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PT</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>FRIZZELL, ARTHUR W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>580 TWIN LAKES DR</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td>DEFUNIAK SPRINGS, FL 32433</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VS</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MILLER, PAMELA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>334 S. 11TH STREET</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td>DEFUNIAK SPRINGS, FL 32435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BETTS, WILLIE S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1272 S. 2ND STREET</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td>DEFUNIAK SPRINGS, FL 32435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>FRIZZELL, ARTHUR III</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>233 AERO DRIVE</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td>DEFUNIAK SPRINGS, FL 32433</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PT	☐ Delete	NAME	FRIZZELL, ARTHUR W		STREET ADDRESS	580 TWIN LAKES DR		CITY ST ZIP	DEFUNIAK SPRINGS, FL 32433		TITLE	VS	☐ Delete	NAME	MILLER, PAMELA		STREET ADDRESS	334 S. 11TH STREET		CITY ST ZIP	DEFUNIAK SPRINGS, FL 32435		TITLE	V	☐ Delete	NAME	BETTS, WILLIE S		STREET ADDRESS	1272 S. 2ND STREET		CITY ST ZIP	DEFUNIAK SPRINGS, FL 32435		TITLE	V	☐ Delete	NAME	FRIZZELL, ARTHUR III		STREET ADDRESS	233 AERO DRIVE		CITY ST ZIP	DEFUNIAK SPRINGS, FL 32433		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY ST ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY ST ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY ST ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY ST ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY ST ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY ST ZIP		
TITLE	PT	☐ Delete																																																																																																																								
NAME	FRIZZELL, ARTHUR W																																																																																																																									
STREET ADDRESS	580 TWIN LAKES DR																																																																																																																									
CITY ST ZIP	DEFUNIAK SPRINGS, FL 32433																																																																																																																									
TITLE	VS	☐ Delete																																																																																																																								
NAME	MILLER, PAMELA																																																																																																																									
STREET ADDRESS	334 S. 11TH STREET																																																																																																																									
CITY ST ZIP	DEFUNIAK SPRINGS, FL 32435																																																																																																																									
TITLE	V	☐ Delete																																																																																																																								
NAME	BETTS, WILLIE S																																																																																																																									
STREET ADDRESS	1272 S. 2ND STREET																																																																																																																									
CITY ST ZIP	DEFUNIAK SPRINGS, FL 32435																																																																																																																									
TITLE	V	☐ Delete																																																																																																																								
NAME	FRIZZELL, ARTHUR III																																																																																																																									
STREET ADDRESS	233 AERO DRIVE																																																																																																																									
CITY ST ZIP	DEFUNIAK SPRINGS, FL 32433																																																																																																																									
TITLE		☐ Delete																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
TITLE		☐ Delete																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
TITLE	NAME	☐ Change ☐ Addition																																																																																																																								
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY ST ZIP																																																																																																																										
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a, other, he empowered.																																																																																																																										
SIGNATURE: <u><i>Mark D Davis</i></u> <u><i>for</i></u> <u><i>04/30/06</i></u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																										