

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003457

Entity Name: M.T. BENNETT, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

99348 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1106
KEY LARGO, FL 33037

New Mailing Address:

426 SOUTH ATLANTIC ST
DILLON, MT 59725

FEI Number: 65-0804392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY BENNETT
P O BOX 1106
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SMITH, MARY BENNETT
PO BOX 1106
KEY LARGO, FL 33037 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:

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, MARY BENNETT
Address: 99348 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY BENNETT SMITH

PSTD

07/24/2006

Electronic Signature of Signing Officer or Director

Date