

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041303

Entity Name: PARKER BROS., INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 470481
KISSIMMEE, FL 347470481

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470481
KISSIMMEE, FL 347470481

New Mailing Address:

FEI Number: 59-3516150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT J
408 ARBOR CIRCLE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

PARKER, ROBERT J
905 WESTPARK DRIVE
KISSIMMEE, FL 34747 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: ROBERT PARKER

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKER, ROBERT J
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

Title: DV () Delete
Name: PARKER, JANIS J
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

Title: S () Delete
Name: PARKER, SUZANNE M
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT PARKER

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date