

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064678

Entity Name: THE MAIL HOUSE, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

201 4TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

201 4TH ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3526715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEBHARDT, LANA
2528 14TH STREET, S.E.
WINTER HAVEN, FL 33844 US

Name and Address of New Registered Agent:

GEBHARDT, LANA
2528 14TH STREET, S.E.
WINTER HAVEN, FL 33884 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GEBHARDT, LANA
Address: 2528 14TH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33844

Title: VPTD () Delete
Name: GEBHARDT, PETER G
Address: 2528 14TH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEBHARDT, LANA
Address: 2528 14TH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPTD (X) Change () Addition
Name: GEBHARDT, PETER G
Address: 2528 14TH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33884

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: LANA GEBHARDT

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date