

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065508

Entity Name: MR. PT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1266 BERKSHIRE LANE
BARRINGTON, IL 600113942

New Principal Place of Business:

1008 N. MILWAUKEE AVE.
LIBERTYVILLE, IL 60048

Current Mailing Address:

1266 BERKSHIRE LANE
BARRINGTON, IL 600113942

New Mailing Address:

P.O. BOX 3122
BARRINGTON, IL 60011

FEI Number: 59-3524171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEMAN, JOHN H MD
400 CELEBRATION PLACE, STE A-260
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, RICHARD Y
Address: 1266 BERKSHIRE LANE
City-St-Zip: BARRINGTON, IL 60010

Title: AT (X) Delete
Name: WATSON, DONNA
Address: 1266 BERKSHIRE LANE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, RICHARD Y
Address: 1008 N. MILWAUKEE AVE.
City-St-Zip: LIBERTYVILLE, IL 60048

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: RICHARD WATSON, PRESIDENT OF MR. PT, INC.

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date