

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033527

FILED
May 01, 2006
Secretary of State

Entity Name: MBR ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

2237 W. NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

3811 W. NINE MILE ROAD
PENSACOLA, FL 32526

Current Mailing Address:

2237 W. NINE MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

3811 W. NINE MILE ROAD
PENSACOLA, FL 32526

FEI Number: 59-3569515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, THOMAS E
2237 W. NINE MILE ROAD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

MCKEAN, THOMAS E
3811 W. NINE MILE ROAD
PENSACOLA, FL 32526 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:

05/01/2006

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: D () Delete
Name: MCKEAN, THOMAS E
Address: 2237 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: MEIER, MARY C
Address: 2237 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: RIBYN, SUZANNE
Address: 2237 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEAN, THOMAS E
Address: 3811 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: D (X) Change () Addition
Name: MEIER, MARY C
Address: 3811 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: D (X) Change () Addition
Name: RIBYN, SUZANNE
Address: 3811 W. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

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: THOMAS E. MCKEAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date