

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041788

FILED
Apr 11, 2006
Secretary of State

Entity Name: MISTY LANE ENTERPRISES, INC.

Current Principal Place of Business:

7900 MISTY LANE
INVERNESS, FL 34450

New Principal Place of Business:

5524 N. RANGE WAY
BEVERLY HILLS, FL 34465

Current Mailing Address:

7900 MISTY LANE
INVERNESS, FL 34450

New Mailing Address:

5524 N. RANGE WAY
BEVERLY HILLS, FL 34465

FEI Number: 59-3574333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEGG, JURG
7900 E. MISTY LN
INVERNESS, FL 344503554 US

Name and Address of New Registered Agent:

ABEGG, JURG
5524 N. RANGE WAY
BEVERLY HILLS, FL 34465 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABEGG, JURG
Address: 7900 MISTY LANE
City-St-Zip: INVERNESS, FL 34450

Title: V () Delete
Name: ABEGG, FRANCES
Address: 7900 MISTY LANE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABEGG, JURG
Address: 5524 N. RANGE WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: ABEGG, FRANCES
Address: 5524 N. RANGE WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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: JURG ABEGG

MR

04/11/2006

Electronic Signature of Signing Officer or Director

Date