

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074594

Entity Name: MARY SUE TERI, INC.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

629 NE 3RD STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 606
DANIA, FL 330040606

New Mailing Address:

FEI Number: 65-0956895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYLE, VINCENT F
629 N.E. 3RD ST.
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PYLE, VINCENT
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: HELSING, GREGORY
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: BEIDEMAN, NELSON
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

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 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: GREGORY HELSING

D

11/20/2006

Electronic Signature of Signing Officer or Director

Date