

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02464

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: JOHN PICKNEY, INC.

## Current Principal Place of Business:

1302 HARRISON AVE.  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

1302 HARRISON AVE  
PANAMA CITY, FL 32401 US

## Current Mailing Address:

1302 HARRISON AVE.  
PANAMA CITY, FL 32401 US

## New Mailing Address:

4641 NORTH SHORE RD.  
LYNN HAVEN, FL 32444 US

FEI Number: 59-3033301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICKNEY, JOHN L  
1302 HARRISON AVE.  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

PICKNEY, JOHN L  
4641 NORTH SHORE RD  
LYNN HAVEN, FL 32444 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: JOHN L. PICKNEY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PICKNEY, JOHN L. JR.,  
Address: 1302 HARRISON AVE.  
City-St-Zip: PANAMA CITY, FL

Title: V ( ) Delete  
Name: PICKNEY, MICHELE C.  
Address: 4641 N. SHORE ROAD  
City-St-Zip: PANAMA CITY, FL

Title: SD ( ) Delete  
Name: SMITH, KARINE N  
Address: 4641 N. SHORE ROAD  
City-St-Zip: LYNN HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: PICKNEY, JOHN L. JR.,  
Address: 4641 NORTH SHORE RD  
City-St-Zip: LYNN HAVEN, FL 32444

Title: V (X) Change ( ) Addition  
Name: PICKNEY, MICHELE C.  
Address: 4641 NORTH SHORE ROAD  
City-St-Zip: PANAMA CITY, FL 32444

Title: SD (X) Change ( ) Addition  
Name: SMITH, KARINE N  
Address: 4641 NORTH SHORE ROAD  
City-St-Zip: LYNN HAVEN, FL 32444

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: JOHN L. PICKNEY

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date