

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61481

FILED
Jan 12, 2006
Secretary of State

Entity Name: MINT RESTORATIONS, INC.

Current Principal Place of Business:

12285 WEST ST
CLEARWATER, FL 33762 US

New Principal Place of Business:

2641 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

12285 WEST ST
CLEARWATER, FL 33762 US

New Mailing Address:

2641 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3154239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JOHN
12285 WEST ST
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DUBOIS, JOHN
2641 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOIS, JOHN,
Address: 2641 SHIPSTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN DUBOIS

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date