


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90025 022 ***150.00

DOCUMENT # 598445

1. Entity Name
 I 75 / S 80 CORP.



40015755



Principal Place of Business
 % GEORGE & ALEXANDER
 2831 RINGLING BLVD STE 112C
 SARASOTA, FL 34237 US

Mailing Address
 % GEORGE & ALEXANDER
 2831 RINGLING BLVD STE 112C
 SARASOTA, FL 34237 US

2. Principal Place of Business
 c/o L.H. Alexander, CPA
 Suite, Apt. #, etc.

3. Mailing Address
 c/o L.H. Alexander, CPA
 Suite, Apt. #, etc.

01252006 Chg-P CR2E034 (11/05)

City & State
 Zip Country

4. FEI Number
 59-1875950

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RITCHEY, JAMES
 1550 RINGLING BLVD.
 SARASOTA, FL 33577

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> Delete
NAME	MOORE, JOSEPH W.	
STREET ADDRESS	74 COLBY RD	
CITY-ST-ZIP	MOULTONBORO, NH 03254	
TITLE	P	<input type="checkbox"/> Delete
NAME	LYNN, JAMES H	
STREET ADDRESS	58 HANCOCK ROAD	
CITY-ST-ZIP	NEEDHAM, MA 02492	
TITLE	S	<input type="checkbox"/> Delete
NAME	LYNN, MEREDITH M	
STREET ADDRESS	58 HANCOCK RD.	
CITY-ST-ZIP	NEEDHAM, MA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Meredith M. Lynn* I-75/S-80 CORP
 BY: Meredith M. Lynn Sec'y Date: 2/18/06 (781-449-1036)