

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105434

FILED
Mar 12, 2006
Secretary of State

Entity Name: MABBITT ENTERPRISES, INC.

Current Principal Place of Business:

16895 S.E. 249TH AVE.
UMATILLA, FL 32784

New Principal Place of Business:

35548 SHELLY DRIVE
LEESBURG, FL 34788

Current Mailing Address:

16895 S.E. 249TH AVE.
UMATILLA, FL 32784

New Mailing Address:

35548 SHELLY DRIVE
LEESBURG, FL 34788

FEI Number: 06-1753145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, KRIS
16895 S. E. 249TH AVE.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MABBITT, KRISTINE
35548 SHELLY DRIVE
LEESBURG, FL 32784 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: KRISTINE MABBITT

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARROLL, KRIS
Address: 16895 S.E. 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

Title: VP () Delete
Name: MABBITT, KENT
Address: 16895 S.E. 249TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: SEC () Delete
Name: MORGAN, CATHY
Address: 16895 S.E. 249TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: TREA () Delete
Name: KING, JACKIE
Address: 16895 S.E. 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MABBITT, KEVIN
Address: 35548 SHELLY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VP (X) Change () Addition
Name: CARROLL, KRIS
Address: 35548 SHELLY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: SEC (X) Change () Addition
Name: MABBITT, KRISTINE
Address: 35548 SHELLY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: TREA (X) Change () Addition
Name: BUSHNELL, EARL
Address: 35548 SHELLY DRIVE
City-St-Zip: LEESBURG, FL 34788

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: KEVIN MABBITT

PRES

03/12/2006

Electronic Signature of Signing Officer or Director

Date