
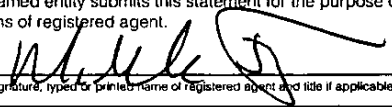



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90195 020 ***158.75

DOCUMENT # 460217 1. Entity Name MGT OF AMERICA, INC.					
Principal Place of Business 2123 CENTRE POINTE BLVD TALLAHASSEE, FL 32308		Mailing Address 2123 CENTRE POINTE BLVD TALLAHASSEE, FL 32308			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1576733	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional - Fee Required	
6. Name and Address of Current Registered Agent BOUTWELL, W. KENNETH, JR. 2123 CENTRE POINTE BLVD TALLAHASSEE, FL 32308			7. Name and Address of New Registered Agent Name MICHELLE JUAREZ Street Address (P.O. Box Number is Not Acceptable) 2123 CENTRE POINTE BLVD City TALLAHASSEE FL Zip Code 32308-4930		
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  MICHELLE JUAREZ 4/25/2006 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STDV <input type="checkbox"/> Delete CARUTHERS, JOHN 4044 BRANDON HILL DR. TALLAHASSEE, FL 00000,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CARUTHERS, KENT 4044 BRANDON HILL DRIVE TALLAHASSEE, FL 32308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete BRITTAIN, DAVID L 3505 LOUTH COURT TALLAHASSEE, FL 32308		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition FORRER, FRED 4042 BLAIRSTONE ROAD TALLAHASSEE, FL 32311	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete JEROME L. CIESLA 3601 UNCLE GLOVER RD TALLAHASSEE, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JUAREZ, MICHELLE 1880 CHARDONNAY PLACE TALLAHASSEE, FL 32311	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC <input type="checkbox"/> Delete BOUTWELL, W.K. JR. 3431 CEDAR LANE TALLAHASSEE, FL 00000,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BOUTWELL, W.K. JR. 3431 CEDAR LANE TALLAHASSEE, FL 32308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete HUMPHREY, STEPHEN 3036 N SHANNON LAKES TALLAHASSEE, FL 00000,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HUNBLE, ED 10948 KNIGHT COURT, SE OLYMPIA, WA 98501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete RECIO, LINDA 3009 O'BRIEN DRIVE TALLAHASSEE, FL 32309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MCGINNIS, KEN 5928 BLYTHEFIELD DRIVE EAST LANSING, MICHIGAN 48823	
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: 			MICHELLE JUAREZ Date 4/25/2006		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		

40063376



04252006 Chg-P CR2E034 (11/05)

4. FEI Number
59-1576733

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

BOUTWELL, W. KENNETH, JR.
2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

Name MICHELLE JUAREZ
Street Address (P.O. Box Number is Not Acceptable)
2123 CENTRE POINTE BLVD
City TALLAHASSEE FL Zip Code 32308-4930

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SIGNATURE  MICHELLE JUAREZ 4/25/2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
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10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STDV
CARUTHERS, JOHN
4044 BRANDON HILL DR.
TALLAHASSEE, FL 00000, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRITTAIN, DAVID L
3505 LOUTH COURT
TALLAHASSEE, FL 32308 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JEROME L. CIESLA
3601 UNCLE GLOVER RD
TALLAHASSEE, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDC
BOUTWELL, W.K. JR.
3431 CEDAR LANE
TALLAHASSEE, FL 00000, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HUMPHREY, STEPHEN
3036 N SHANNON LAKES
TALLAHASSEE, FL 00000, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RECIO, LINDA
3009 O'BRIEN DRIVE
TALLAHASSEE, FL 32309 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARUTHERS, KENT
4044 BRANDON HILL DRIVE
TALLAHASSEE, FL 32308 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FORRER, FRED
4042 BLAIRSTONE ROAD
TALLAHASSEE, FL 32311 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
JUAREZ, MICHELLE
1880 CHARDONNAY PLACE
TALLAHASSEE, FL 32311 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOUTWELL, W.K. JR.
3431 CEDAR LANE
TALLAHASSEE, FL 32308 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HUNBLE, ED
10948 KNIGHT COURT, SE
OLYMPIA, WA 98501 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCGINNIS, KEN
5928 BLYTHEFIELD DRIVE
EAST LANSING, MICHIGAN 48823 ☐ Change ☒ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHELLE JUAREZ

Date

850-386-3191
4/25/2006

Daytime Phone #