

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680667

FILED
Apr 29, 2006
Secretary of State

Entity Name: MP MANUFACTURING & DESIGN, INC.

Current Principal Place of Business:

3141 SE WAALER ST.
STUART, FL 34997 US

New Principal Place of Business:

883 NE DIXIE HWY
UNIT 5
JENSEN BEACH, FL 34957 US

Current Mailing Address:

3141 SE WAALER ST.
STUART, FL 34997 US

New Mailing Address:

883 NE DIXIE HWY
UNIT 5
JENSEN BEACH, FL 34957 US

FEI Number: 59-2015311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, MICHAEL A JR
3141 SE WAALER ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

PADULA, MICHAEL A JR
3244 SE BROOK ST
STUART, FL 34997 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADULA, MICHAEL A JR
Address: 3141 SE WAALER ST.
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: PADULA, BARBARA M
Address: 3141 SE WAALER ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADULA, MICHAEL A JR
Address: 3244 SE BROOK ST.
City-St-Zip: STUART, FL 34997

Title: STD (X) Change () Addition
Name: PADULA, BARBARA M
Address: 3244 SE BROOK ST.
City-St-Zip: STUART, FL 34997

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: BARBARA M. PADULA

STD

04/29/2006

Electronic Signature of Signing Officer or Director

Date