

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 043 ***150.00

DOCUMENT # F05000001546

1. Entity Name

MALT, INC.



Principal Place of Business

3101 PGA BLVD #L225
PALM BEACH GARDENS FL 33404

Mailing Address

1747 VAN BUREN ST #855
HOLLYWOOD FL 33020



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

2131 Hollywood Bl
407

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood FLORIDA

4. FEI Number 58-1570904

Applied For
Not Applicable

Zip

Country

Zip 33020

Country

Broward

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

1st MOORE CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHAW, MICHAEL
1747 VAN BUREN ST #855
HOLLYWOOD FL 33020

Name SHAW, Michael

Street Address (P.O. Box Number is Not Acceptable)
2131 Hollywood Bl #407

City Hollywood

FL

Zip Code 33020

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

Michael Shaw

Signature, typed or printed name of registered agent and his corporation

(NOTE: Registered Agent signature required when submitting)

DATE

1-25-08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PCT	☐ Delete
NAME	SHAW, MICHAEL	
STREET ADDRESS	1747 VAN BUREN ST #855	
CITY-STATE-ZIP	HOLLYWOOD FL 33020	
TITLE	V SVC	☐ Delete
NAME	SHAW, THEDA	
STREET ADDRESS	1747 VAN BUREN ST #855	
CITY-STATE-ZIP	HOLLYWOOD FL 33020	
TITLE	D	☐ Delete
NAME	KASPAR, RUSS	
STREET ADDRESS	3490 PIEDMONT ROAD NORTHEAST	
CITY-STATE-ZIP	ATLANTA GA 30305	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCT	☒ Change ☐ Addition
NAME	SHAW, Michael	
STREET ADDRESS	2131 Hollywood Bl #407	
CITY-STATE-ZIP	Hollywood FL 33020	
TITLE	V SVC	☒ Change ☐ Addition
NAME	SHAW, Theda	
STREET ADDRESS	2131 Hollywood Bl #407	
CITY-STATE-ZIP	Hollywood FL 33020	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an other like employees.

SIGNATURE:

Michael Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08 934927-9132

Doc

Doc No. 9132