

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32919

Entity Name: MVM ELECTRONICS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

3410 N HARBOR CITY BLVD
MELBOURNE, FL 32935743 US

New Principal Place of Business:

3410 N HARBOR CITY BLVD
MELBOURNE, FL 329355743 US

Current Mailing Address:

3410 N HARBOR CITY BLVD
MELBOURNE, FL 32935743 US

New Mailing Address:

3410 N HARBOR CITY BLVD
MELBOURNE, FL 329355743 US

FEI Number: 59-2986329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MANHAR L.
3410 N HARBOR CITY BLVD
MELBOURNE, FL 329355743 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, MANHAR L.,
Address: 603 JASMINE DR.
City-St-Zip: MELBOURNE BCH FL,

Title: D () Delete
Name: SHAH, UMA M.,
Address: 603 JASMINE DR.
City-St-Zip: MELBOURNE BCH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, MANHAR L.,
Address: 603 JASMINE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: SHAH, UMA M.,
Address: 603 JASMINE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: MANHAR L. SHAH

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date