

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004320

FILED
Apr 21, 2008
Secretary of State

Entity Name: M & P VIRTUAL ENTERPRISE, INC

Current Principal Place of Business:

5758 FIVE FLAGS BLVD
1132
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5758 FIVE FLAGS BLVD
1132
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-8890751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PAOLA
1065 REGAL POINTE TERRACE
309
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: QUASH, MARVA A
Address: 5758 FIVE FLAGS BLVD 1132
City-St-Zip: ORLANDO, FL 32822

Title: PRE () Delete
Name: GONZALES, PAOLA
Address: 1065 REGAL POINTE TERRACE 309
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: QUASH, JANIE
Address: 5758 FIVE FLAGS BLVD 1132
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: QUASH, MARSHA
Address: 10151 UNIVERSITY BLVD 160
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Delete
Name: SMITH, LATASHA
Address: 5758 FIVE FLAGS BLVD 1132
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVA A. QUASH

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date