

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001789

Entity Name: MD COMPONENTS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

4180 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3560 NW 53RD COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4180 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

3560 NW 53RD COURT
FORT LAUDERDALE, FL 33309

FEI Number: 65-0973818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORAL, CESAR
4180 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CORAL, CESAR
3560 NW 53RD COURT
FORT LAUDERDALE, FL 33309 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORAL, CESAR
Address: 4180 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: CORAL, VERONICA M V. PRES
Address: 4180 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORAL, CESAR
Address: 3560 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: CORAL, VERONICA M V. PRES
Address: 3560 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CESAR CORAL

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date