2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT # P00000065916** 1. Entity Name THE MV GROUP, INC. Mailing Address Principal Place of Business 31 FRANKLIN CTS P.O. BOX 46785 SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33741 No Chg-P CR2E034 (11/05) 01142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENNA JR, WILLIAM J DO NOT WRITE 31 FRANKLIN CT S SAINT PETERSBURG, FL 33711 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TIFLE MCKENNA, WILLIAM NAME 31 FRANKLIN CT S STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP U00000331346 01/24/06-80038-011 150.00 TITLE MCKENNA, SHARON NAME STREET ADDRESS 31 FRANKLIN CT S SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trastee 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 in address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-06

Daytime Phone #

FILED