2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2007 08:00 AM **DOCUMENT # P00000065916 Secretary of State** 1. Entity Name THE MV GROUP, INC. Principal Place of Business Mailing Address 31 FRANKLIN CT S P.O. BOX 46785 SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33741 CR2E034 (11/05) 03112007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2080099 \$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) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be "After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME MCKENNA, WILLIAM 31 FRANKLIN CT S STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP DST TITLE U00000665887 MCKENNA, SHARON NAME 03/23/07-80048-011 150.00 31 FRANKLIN CT S STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIR

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 of 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 all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRÉSS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable