2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recei-changed, or on an attachmen

SIGNATURE:

with arraddress, with all other like empowered.

FILED Apr 03, 2008 08:00 Al Secretary of State **DOCUMENT # P00000065916** 1. Entity Name THE MV GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 46785 31 FRANKLIN CT S SAINT PETERSBURG, FL 33741 SAINT PETERSBURG, FL 33711 CR2E034 (11/05) No Cha-P 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2080099 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000879520 OFFICERS AND DIRECTORS 10. TITLE MCKENNA, WILLIAM NAME STREET ADDRESS 31 FRANKLIN CT S CITY-ST-ZIP SAINT PETERSBURG, FL 33711 MCKENNA, SHARON NAME 31 FRANKLIN CT S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 it 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 in Block 10 or Block 11 if

727-867-52<u>11</u>