

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027900

Entity Name: M C P & CO., INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1603 GEORGIA STREET N E
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1603 GEORGIA STREET N E
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3706568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PATEL, MAHESH M
2655 EBER ROAD
W. MELBOURNE, FL 32907 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: MAHESH M. PATEL

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PATEL, DIPAKKUMAR M
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: PATEL, HARSHADKUMAR C
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

Title: SVD () Delete
Name: PATEL, MAHESH
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PATEL, JANAK M
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

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 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: MAHESH M. PATEL

SVD

05/04/2006

Electronic Signature of Signing Officer or Director

Date