

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030646

Entity Name: MRM GROUP, INC.

FILED  
Mar 19, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 16084  
PLANTATION, FL 33318

## New Principal Place of Business:

701 EAST TROPICAL WAY  
PLANTATION, FL 33317

## Current Mailing Address:

P.O. BOX 16084  
PLANTATION, FL 33318

## New Mailing Address:

FEI Number: 65-1095079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSHKIN & HIAASEN, P.A.  
707 SE 3 AVE, STE 101  
FT LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MATAK, MARTIN T  
Address: 408 FARMINGTON DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: D      ( ) Delete  
Name: GESSA, MANFRED  
Address: 5640 CYPRESS RD  
City-St-Zip: PLANTATION, FL 33324

Title: D      ( ) Delete  
Name: FEELEY, ROBERT  
Address: 701 E TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN MATAK

D

03/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date