

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041407

FILED
Apr 27, 2006
Secretary of State

Entity Name: M&T PROFESSIONAL CORPORATION.

Current Principal Place of Business:

806 VERMONT WOODS LANE
ORLANDO, FL 32824

New Principal Place of Business:

5259 IMAGES CIR
104
KISSIMMEE, FL 34746

Current Mailing Address:

806 VERMONT WOODS LANE
ORLANDO, FL 32824

New Mailing Address:

5259 IMAGES CIR
KISSIMMEE, FL 34746

FEI Number: 51-0471880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, MARIA V
3501 WEST VINE STREET
SUITE#341
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MORENO, GERARDO
5259 IMAGES CIR
104
KISSIMMEE, FL 34746 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: GERARDO MORENO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, GERARDO SR.
Address: 806 VERMONT WOODS LANE
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: TABORDA QUINTERO, LISETH D
Address: 806 VERMONT WOODS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, GERARDO SR.
Address: 5259 IMAGES CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: TABORDA QUINTERO, LISETH D
Address: 5259 IMAGES CIR
City-St-Zip: KISSIMMEE, FL 34741

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: GERARDO MORENO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date