

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080516

Entity Name: MALT PROPERTIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10710 SIERRA VISTA PLACE
TAMPA, FL 33626

New Principal Place of Business:

18014 LAKE REFLECTIONS BLVD
LUTZ, FL 33558

Current Mailing Address:

10710 SIERRA VISTA PLACE
TAMPA, FL 33626

New Mailing Address:

18014 LAKE REFLECTIONS BLVD
LUTZ, FL 33558

FEI Number: 52-2403493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK A
10710 SIERRA VISTA PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LEWIS, MARK A
18014 LAKE REFLECTIONS BLVD
LUTZ, FL 33558 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: MARK A LEWIS

05/01/2006

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: PTD () Delete
Name: LEWIS, MARK A
Address: 10710 SIERRA VISTA PLACE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: TYMCHUK, MICHAEL L
Address: 1415 HILTON PLACE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEWIS, MARK A
Address: 18014 LAKE REFLECTIONS BLVD
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: TYMCHUK, MICHAEL L
Address: 797 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: MARK A LEWIS

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date