2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000143445

1. Entity Name

MARDAV MANAGEMENT CO., INC.



Principal Place of Business

2600 S OCEAN BLVD #PH-B BOCA RATON, FL 33432 Mailing Address

2600 S OCEAN BLVD #PH-B BOCA RATON, FL 33432

FILED Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90298 040 ***150.00

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03302006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2275849

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLOCH, STUART E 980 N FEDERAL HWY STE 412 BOCA RATON, FL 33432

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 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 the obligations of registered agent. 							
SIGNATURE							
	Signature, typed or printed name of registered agent and title i	applicable.	(NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00		Campaign Finar and Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS			T	•	1.1 04 100	
TITLE	MRS.						
NAME	LUNA-VICTORIA, MARGOT						
STREET ADDRESS	2600 SOUTH OCEAN BLVD. PH B						
CITY-ST-ZIP	BOCA RATON, FL 33432						

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/06

561 417 4777