

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000014716

Entity Name: M.P.L.S. TREE INC.

**FILED**  
**May 31, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

18028 PHLOX DR  
FT.MYERS, FL 33912 US

**New Principal Place of Business:**

**Current Mailing Address:**

18028 PHLOX DR  
FT.MYERS, FL 33912 US

**New Mailing Address:**

FEI Number: 16-1692952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEINBERG, MARC J MR  
18028 PHLOX DR.  
FT. MYERS, FL 33912 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FEINBERG, MARC J MR.  
Address: 18028 PHLOX DR.  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP ( ) Delete  
Name: FEINBERG, TILLIE M MRS.  
Address: 18028 PHLOX DR.  
City-St-Zip: FT. MYERS, FL 33912 US

Title: V.P. (X) Delete  
Name: KOSSICK, KEVIN C  
Address: 18028 PHLOX DR.  
City-St-Zip: FT. MYERS, FL 33912 US

**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: MARC J FEINBERG

P

05/31/2006

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

\_\_\_\_\_  
Date