## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000031153 1. Entity Name MVE MANAGEMENT CO. Mailing Address Principal Place of Business 11066 VIA AMALF! BOYNTON BCH FL 33437 11066 VIA AMALFI BOYNTON BCH FL 33437 2. Principal Place of Business 3. Mailing Address Same same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 43-2041516 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLISH, MORTON V Street Address (P.O. Box Number is Not Acceptable) 11066 VIA AMALFI **BOYNTON BCH FL 33437** Zip Code FL. 8. 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 if applicable (NOTE Registered Agent signature recurred when reinstalling) OATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŧQ. ☐ Detete nne Change ☐ Addition TITLE NAME ELLISH, MORTON V NAME STREET ADDRESS 11066 VIA AMALFI STREET ADDRESS CITY-ST-ZIP N23. CITY-ST-ZIP BOYNTON BCH FL 33437 150.00 ☐ Change TITLE Delete Addition DILE NAME ELLISH, ELAINE NAME STREET ADDRESS 11066 VIA AMALFI STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL 33437** CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TATLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - ST- ZIP TITLE 🗆 Delete Change ☐ Addition TIELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

1-1-06

SIGNATURE: Morter V. Ellish

**FILED**