

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068640

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE MONEY TREE CORPORATION

Current Principal Place of Business:

16878 CRESTVIEW LANE
WESTON, FL 33326

New Principal Place of Business:

2873 EXECUTIVE PARK DR #200B
WESTON, FL 33331

Current Mailing Address:

16878 CRESTVIEW LANE
WESTON, FL 33326

New Mailing Address:

2873 EXECUTIVE PARK DR #200B
WESTON, FL 33331

FEI Number: 03-0542271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAHOUSE REALTY, INC.
2813 EXECUTIVE PARK DRIVE
SUITE 142
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BOZA, EVER R PRES
900 TRADEWINDS BEND
WESTON, FL 33327 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: EVER R BOZA

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, MARIO S
Address: 16878 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 BR

Title: VT (X) Delete
Name: BOZA, EVER R
Address: 16878 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOZA, EVER R
Address: 900 TRADEWINDS BEND
City-St-Zip: WESTON, FL 33327 US

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: EVER R BOZA

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date