

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023085

Entity Name: CMV HOLDINGS, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY  
SUITE 418  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2424 N. FEDERAL HIGHWAY  
SUITE 418  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 75-3117773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLOCK, KENNETH S  
2424 N. FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DE MEO, ANTHONY  
2424 N. FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431 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: ANTHONY DE MEO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D ( ) Change (X) Addition  
Name: DE MEO, ANTHONY  
Address: 2424 N. FEDERAL HWY, SUITE 418  
City-St-Zip: BOCA RATON, FL 33431

Title: V/D ( ) Change (X) Addition  
Name: HEISE, ROBERT  
Address: 2424 N. FEDERAL HWY, SUITE 418  
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY DE MEO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date