

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037462

Entity Name: TMV INTERNATIONAL, CORP.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3445 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

17321 JONATHAN LUKAS COURT
ORLANDO, FL 32820 US

Current Mailing Address:

3445 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

17321 JONATHAN LUKAS COURT
ORLANDO, FL 32820 US

FEI Number: 20-2496780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VU, HOANG V
14208 COLONIAL LAKES DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

VU, HOANG V
17321 JONATHAN LUKAS COURT
ORLANDO, FL 32820 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: VU HOANG VU

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VU, THAO M
Address: 14208 COLONIAL LAKES DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Delete
Name: VU, HOANG H
Address: 14208 COLONIAL LAKES DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: VP (X) Delete
Name: NGUYEN, THU M
Address: 3445 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VU, THAO M
Address: 17321 JONATHAN LUKAS COURT
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: VU, HOANG H
Address: 17321 JONATHAN LUKAS COURT
City-St-Zip: ORLANDO, FL 32820 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: VU HOANG VU

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date