

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039322

Entity Name: MANDALAY GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVENUE
UNIT S604
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

880 MANDALAY AVENUE
UNIT S604
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 41-2173812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEHL, THOMAS G
880 MANDALAY AVENUE
UNIT S604
CLEARWATER BEACH, FL 33767 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PIEHL, THOMAS G
Address: 880 MANDALAY AVE #604 S
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP () Change (X) Addition
Name: PIEHL, THOMAS G
Address: 880 MANDALAY AVE #604 S
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC () Change (X) Addition
Name: PIEHL, THOMAS G
Address: 880 MANDALAY AVE #604 S
City-St-Zip: CLEARWATER BEACH, FL 33767

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: THOMAS G PIEHL

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date