

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046964

Entity Name: THE MENA GROUP, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2176 J&C BOULEVARD
UNIT 8
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2176 J&C BOULEVARD
UNIT 8
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-2590075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MENA, MARTIN J
2176 J&C BLVD
NAPLES, FL 34109 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: MARTIN J MENA 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENA, MARTIN J
Address: P.O. BOX 11137
City-St-Zip: NAPLES, FL 34101 US

Title: D () Delete
Name: MENA, LOUISIANA
Address: P.O. BOX 11137
City-St-Zip: NAPLES, FL 34101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J MENA PRES 05/02/2006

Electronic Signature of Signing Officer or Director Date