2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90215 029 ***150.00 DOCUMENT # P05000067571 MKV REAL ESTATE CORP. IUIAL * * * * * * Ceh Principal Place of Business DATE Mailing Address 631 US HWY 1 STE 406 631 US HWY 1 STE 406 N PALM BCH, FL 33408-4621 40064378 N PALM BCH, FL 33408-4621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3805076 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKEY, WALTER J JR. 631 US HWY 1 STE 406 Street Address (P.O. Box Number is Not Acceptable) N PALM BCH, FL 33408-4621 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE Signature, typed of printed name of registeriod agent and title if applicables (NOTE: Registered Agent signature resulted when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MACKEY, WALTER J. JR. NAME STREET ADDRESS 772 LAGOON DRIVE STREET ADDRESS CITY - ST - ZIP NORTH PALM BEACH, FL 33408 CITY-ST-789 TITLE Defete Channe Addition NAME WILLIAMS, EDWARD S. NAME STREET ADDRESS 6080 TERRA ROSA CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 private empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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