

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073809

FILED
Aug 04, 2006
Secretary of State

Entity Name: M & W CREATIONS AND DESIGNS CO

Current Principal Place of Business:

6001 JOHNS RD.
SUITE 709
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6001 JOHNS RD.
SUITE 709
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-2868682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ARGIRO D
15904 COUNTRY FARM PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MONTOYA, ARGIRO D
6001 JOHNS RD
SUITE 709
TAMPA, FL 33634 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: ARGIRO D. MONTOYA

08/04/2006

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: P/T () Delete
Name: MONTOYA, ARGIRO D
Address: 15904 COUNTRY FARM RD.
City-St-Zip: TAMPA, FL 33624 US

Title: VP/S (X) Delete
Name: MARIN, JAIRO
Address: 6001 JOHNS RD. SUITE 709
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/VTS (X) Change () Addition
Name: MONTOYA, ARGIRO D
Address: 6001 JOHNS RD. SUITE 709
City-St-Zip: TAMPA, FL 33634 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: ARGIRO D. MONTOYA

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date