## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 30, 2006 8:00 am Secretary of State 01-30-2006 90051 022 \*\*\*150.00

**DOCUMENT # P05000100166** TONY MB PROPERTIES, INC. Principal Place of Business Mailing Address 7880 N UNIVERSITY DRIVE 7880 N UNIVERSITY DRIVE 00008595 SUITE 201 SUITE 201 TAMARAC, FL 33321 TAMARAC, FL 33321 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 CR2E034 (11/05) Chg-P 4. FEI Numbe City & State City & State Applied For 20-3184690 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, JEROME L Street Address (P.O. Box Number is Not Acceptable) 7880 N UNIVERSITY DRIVE 201 TAMARAC, FL 33321 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPS ☐ Change ☐ Delete TITLE ☐ Addition TITLE BOLES, TONY NAME NAME STREET ADDRESS 7880 N UNIVERSITY DRIVE STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BOLES, HIRAM H NAME 7120 POST ROAD STREET ADDRESS STREET ADDRESS CUMMING, GA 30040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J SIGNATURE: