

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

705 WATERLILY WAY  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

8110 CYPRESS PLAZA DRIVE  
202  
JACKSONVILLE, FL 32256

## Current Mailing Address:

705 WATERLILY WAY  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

8110 CYPRESS PLAZA DRIVE  
202  
JACKSONVILLE, FL 32256

FEI Number: 20-3426395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL  
10110 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32257 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

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,D ( ) Delete  
Name: MALLE, FRANK  
Address: 705 WATERLILY WAY  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: MALLE, FRANK  
Address: 8110 CYPRESS PLAZA DRIVE #202  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: FRANK MALLE

P, D

05/03/2006

Electronic Signature of Signing Officer or Director

Date