2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

4/12/07 561-687-2115 Date Deta Deptime Phone 8

DOCUMENT # P0600009196 1. Entity Name M & W ELECTRONICS, INC.					04-16-2007 90045 005 ***150.00			
Principal Place of Business Mailing Address					i			
1300 N. FLORIDA MANGO ROAD, STE 17 A 1300 N. FLORIDA MAI WEST PALM BEACH, FL 33409 WEST PALM BEACH, F								
					I ALIMANIA I			1011 N 1111
Principal Place of Business - No P.O. Box # 3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032007	Chg-P	CR2E034 (12/06	·
City & State		City & State			4. FEI Number	163437		Applied For Not Applicable
Zip	Country	Zip Coun		itry	5. Certificate of	Status Desired	S8.75 A	
6. Name and Address of Current Registered Agent				<u> </u>	7. Name and Address of New Registered Agent			
				Name				
REIMAN, MITCHELL H 3780 CYPRESS LAKE DRIVE LAKE WORHT, FL 33487				Street Address (P.O. Box Number is Not Acceptable)				
				City			E ∎ Zip Co	do.
				l			FL	
 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								
FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10. OFFICERS AND DIRECTORS			11.	·	ADDITIONS/CI	HANGES TO OFFIC	ERS AND DIRECTOR	RS IN 11
TITLE	PVST	☐ Delete	TITLE	Ţ			☐ Change	☐ Addition
NAME	REIMAN, MITCHELL H		NAM	j.				
STREET ADDRESS CHY-ST-ZIP	3780 CYPRESS LAKE DRIVE LAKE WORTH, FL 33467			ET ADORESS -ST-ZIP				
TITLE		☐ Delete	ITTLE	i			Change	Addition
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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 cath; 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.								