## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE:** 

## Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P07000117486 04-28-2008 90379 036 \*\*\*150.00 1. Entity Name M & R GROUP OF WPB, INC. Principal Place of Business Mailing Address 8125 MONETARY DRIVE 8125 MONETARY DRIVE SUITE H-3 SUITE H-3 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 26-1313879 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent G & G ACCOUNTING SERVICES, LLC Street Address (P.O. Box Number is Not Acceptable) **8125 MONETARY DRIVE** SUITE H-3 RIVIERA BEACH, FL 33404 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 15 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MORALES, GUALBERTO J NAME 3486 BRIAR BAY BLVD #102 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, HECTOR L NAME STREET ADDRESS 3486 BRIAR BAY BLVD #102 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS 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 impowered.

NG OFFICER OR DIRECTOR

FILED

4-24-08

Daytime Phone #