2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 23, 2006 08:00 AN DOCUMENT # P94000028543 **Secretary of State** 1. Entity Name MT CRESTWOOD CORPORATION Mailing Address Principal Place of Business 1601 BELVEDERE RD 1601 BELVEDERE RD SUITE 407 WEST PALM BEACH FL 33406 SUITE 407 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0487603 Not Applicat Zio Country 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 TENDRICH, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD SUITE 407 WEST PALM BEACH FL 33406 Zip Code City 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 lifte if applicative DATE INOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME MEYER, WILLIAM A STREET ADDRESS 1601 BELVEDERE RD STREET ADDRESS <u>U00000393919</u> CITY-ST-ZIP WEST PALM BEACH FL 25/06-<u>80040-018 150.0</u>0 CITY-ST-ZIP Addin. TITLE VΡ Defete TITLE Change NAME NAME TENDRICH, STEVEN A STREET ADDRESS STREET ADDRESS 1601 BELVEDERE RD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addid TITLE Delete TIME Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Additio ☐ Change THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Admin TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST- ZIP Change - □ A.---☐ Delete 1171 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if obtained are not altered to the corporation of 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 1

if changed, or on an attachment with an address, with all other like em

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED