

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90080 039 ***150.00

DOCUMENT # J72168

1. Entity Name

MANTRA REALTY CORP.



Principal Place of Business

~~% FRED SCHWARTZ~~
2715 SPANISH RIVER ROAD
BOCA RATON FL 33432

Mailing Address

~~% FRED SCHWARTZ~~
2715 SPANISH RIVER ROAD
BOCA RATON FL 33432



2. Principal Place of Business

MANTRA Realty Corp
Suite, Apt. #, etc.

3. Mailing Address

MANTRA Realty Corp
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2819687**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

1st MOORE CR2E034 (10/05)

6. Name and Address of Current Registered Agent

SCHWARTZ, ZELMA
2715 SPANISH RIVER ROAD
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 installing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: PD ☒ Delete
NAME: SCHWARTZ, FRED
STREET ADDRESS: 2715 SPANISH RIVER ROAD
CITY-ST-ZIP: BOCA RATON FL 33432

TITLE: STD ☐ Delete
NAME: SCHWARTZ, DOUGLAS
STREET ADDRESS: 2410 HALYARD DRIVE
CITY-ST-ZIP: MERRICK NY 11566

TITLE: VPD ☐ Delete
NAME: SCHWARTZ, SUSAN
STREET ADDRESS: 17992 FOXBOROUGH LANE
CITY-ST-ZIP: BOCA RATON FL 33496

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: PD ☒ Change ☐ Addition
NAME: Douglas Schwartz
STREET ADDRESS: 2410 Halyard Drive, Merrick NY 11566
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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 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: *Douglas Schwartz* **2/6/06** **561-368-1253**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #