

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075115

Entity Name: MYSTIC PALLET, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6175 NW 153 STREET
SUITE 209
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 STREET
SUITE 209
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2940010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, CIRO
15010 FALKIRK PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARCHETTI, CIRO
6175 NW 153 STREET SUITE 209
MIAMI LAKES, FL 33014 US

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: _____ 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARCHETTI, CIRO
Address: 15010 FALKIRK PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARCHETTI, CIRO
Address: 6175 NW 153 STREET SUITE 209
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: CIRO MARCHETTI P 04/30/2007
Electronic Signature of Signing Officer or Director Date