2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S70072 03-23-2007 90006 022 ***150.00 MCS INVESTMENTS OF FLORIDA, INC. Mailing Address Principal Place of Business 153 WEST I-65 SERVICE ROAD NORTH 153 WEST I-65 SERVICE ROAD NORTH MOBILE, AL 36608 MOBILE, AL 36608 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Applied For City & State City & State 4 FELNumber 63-1048988 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTELLA, PETE Street Address (P.O. Box Number is Not Acceptable) 10562 WEST EMERALD COAST PARKWAY SUITE 200 DESTIN, FL 32550 Zip Code City FL 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D Change **Addition** TITLE Delete TITLE Philip G. Buston NAME POSEY, JAMES H NAME 4614 Channing Ct 153 WEST I-65 SERVICE ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-S1-ZIP mobile, AL 36608 CITY-ST-ZIP MOBILE, AL 36608 Defete TITLE TITLE Change **X** Addition James H. Posey, Jr to Hostoesither ct NAME BURTON, J. ROE STREET ADDRESS 153 WEST I-65 SERVICE ROAD NORTH STREET ADDRESS mobile, AL 36608 MOBILE, AL. 36608 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change **Addition** MARK R. KITKPATTICK NAME NAME 61 Jordan Lane STREET ADDRESS STREET ADDRESS mobile, AL 36608 CITY-S1-ZIP CITY-ST-ZIP Change Addition 2 TITLE Defete THE Russel C. Binfkin NAME NAME 262 Dogwood Lane Mcbile, AL 36608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete Change Addition TITLE TITLE Edward 20 Seph Brown, 20 NAME 3909 McGregorich STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mobile, AL 36608 TITLE ☐ Delete ☐ Change Addition HILE Feter WARD Muller, Jr 137 Dogwood LAne NAME STREET ADDRESS STREET ADDRESS mobile, AL 36608 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 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 empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2007 8:00 am

(251) 341-5777

Davtime Phone #

3/20/07