

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36465

Entity Name: MBF INDUSTRIES, INC.

FILED  
Apr 01, 2008  
Secretary of State

**Current Principal Place of Business:**

210 TECH DRIVE  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**Current Mailing Address:**

210 TECH DRIVE  
SANFORD, FL 32771 US

**New Mailing Address:**

FEI Number: 59-3126557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BAKER, JOHN W III  
200 ROSE AVENUE  
FRUITLAND PARK, FL 34731 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BAKER, JOHN W III  
Address: 200 ROSE AVENUE  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D,GM ( ) Delete  
Name: VANDERLUITGAREN, THOMAS E  
Address: 1223 SEASTION COVE  
City-St-Zip: HEATHROW, FL 32746 US

Title: D,T ( ) Delete  
Name: SABOFF, JAMES R  
Address: P.O. BOX 941145  
City-St-Zip: MAITLAND, FL 32794 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES SABOFF

CFO

04/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date