2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 Al **DOCUMENT # 206145 Secretary of State** 1. Entity Name MERCURY MAINTENANCE INC Principal Place of Business Mailing Address 17505 NE 7 COURT P 0 BOX 640274 MIAMI, FL 33164 MIAMI, FL 33162 US 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0815369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAKOWITZ, ALAN DO NOT WRITE 1111 KANE CONCOURSE **STE 401** IN THIS SPACE BAY HARBOUR ISLANDS, FL 33154-2029 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. DATE Signature, typed or printed reme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SIEGEL, LORI MALIE STREET ADDRESS 17505 NE 7TH CT CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE SIEGEL, CHAIM I NAME 000000808694 02/07/08-80059-015 150.00 STREET ADDRESS 17505 NE 7TH CT CITY-ST-7IP NORTH MIAMI BEACH, FL 33162 TITLE ROSENBERG, SIDNEY NAME STREET ADDRESS 17505 NE 7 CT DO NOT WRITE MIAMI, FL 33162 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: