2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #510833** 1. Entity Name 04-16-2007 90046 022 ***150.00 MIMS POWER CENTER, INC. Mailing Address Principal Place of Business 414 W. HAMPTON SPRINGS AVE. 414 W. HAMPTON SPRINGS AVE. THATTAL PERRY, FL 32347 PERRY, FL 32347 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1680168 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIMS, LARRY B. 414 W. HAMPTON SPGS. AVE. PERRY, FL 32347 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 familia SIGNATURE Signature, typed or prin d name 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Change ■ Addition TITLE X Delete PRES IDEN Z MIMS, LARRY B NAME NAME DCB KA, MiMS 144 E. GREEN ST. STREET ADDRESS STREET ADDRESS E. GAREN Decense D PERRY, FL 32347 CITY-ST-ZIP CITY-ST-ZIP S Delete TITLE Range Addition TITLE SCIRETARY ITA MIMS, DEBRA L NAME NAME STREET ADDRESS 1441 E. GREEN ST. STREET ADDRESS **PERRY, FL 32347** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET AĎDŘESŠ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #