2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #834301** 02-27-2006 90108 027 ***150.00 1. Entity Name M-B-W, INC. Principal Place of Business Mailing Address 60021640 250 HARTFORD ROAD 250 HARTFORD ROAD P 0 BOX 440 P O BOX 440 SLINGER, WI 53086 SLINGER, WI 53086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 39-1081431 Not Applicable Zip Country Zip 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 & Associates NEFF RENTAL ... Street Address (P.O. Box Number is Not Acceptable) 11909 S. ORANGE BLOSSOM ORLANDO, FL 32837 astern 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. 106 Signature, typed or printed 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 Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1 OFFICERS AND DIRECTORS -10. 11! VPOA ☐ Change ■ Addition Delete TITLE MULTERER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 724 MARSHAL CT. CITY-ST-ZIP WEST BEND, WI 53095 CITY-ST-ZIP PD Change TITLE ☐ Delete TITLE ☐ Addition MULTERER, FRANK, J. NAME NAME STREET ADDRESS N2198 S. RESTHAVEN RD. STREET ADDRESS CITY-ST-ZIP RUBICON, WI 53078 CITY-ST-7IP VPO ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME BRAUN, ROBERT NAME STREET ADDRESS N6144 ELEANORE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOND DU LAC, WI 54935 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . _ NAME NAME 9643773186. STREET ADDRESS STREET ADDRESS \$2700 × 400 × y ar as cours 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.

FILED Feb 27, 2006 8:00 am