
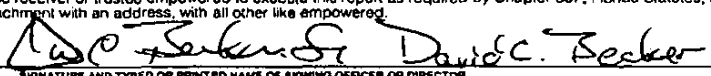


FILED
Jun 25, 2007 8:00 am
Secretary of State

05-23-2007 90027 025 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 836520			
1. Entity Name MUTUAL SERVICE CORPORATION			
Principal Place of Business 250 AUSTRALIAN AVE S STE 1800 WPB, FL 33401 US		Mailing Address PO BOX 24777 WPB, FL 33416-4777 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address:	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 38-1893570	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STR TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DIXON, JOHN L 11043 THYME PALM BEACH GRDNS, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CEO DIXON, JOHN L 250 Australian Ave S. #1800 West Palm Beach, FL 33401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT POFF, JOHN W 13638 GREENTREE TRAIL WEST PALM BEACH, FL 33414 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	* Please See Attached List of Officers and Directors * <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILFS-AUDREY 26922 ROCKING HORSE LN LAGUNA HILLS, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO KAMINSKI, DENNIS S. 15585 BELLANCA LN WELLINGTON, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SCHAFFER, GLENN S 1318 COLONY PLAZA, #139 NEW PORT BEACH, CA 92675 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, GERALD W 22 CANYON RIDGE IRVINE, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date: 5-21-07 Daytime Phone # 561-835-4100	

ATTACHMENT

66019776
#836520

Mutual Service Corporation
250 Australian Avenue S., Suite 1800
West Palm Beach, FL 33401
FEIN: 38-1893570

2007

Officers and Directors

Name	Position	Address
John L. Dixon	Chief Executive Officer	11043 Thyme, Palm Beach Gardens, FL 33410
Dennis S. Kaminski	Exec VP, Asst Sec, & CAO	15585 Bellanca Lane, Wellington, FL 33414
Audrey L. Milfs	VP & Secretary	26922 Rocking Horse Lane, Laguna Hills, CA 92653
Vincent Cloud	Executive VP & CMO	146 Sunset Ave, Palm Bch, FL 33480
Sheri Ryan	Sr VP & Dir of Marketing	452 Capistrano Dr., Palm Bch Gardens, FL 33410
Susan Coates	Sr VP & Dir of Operations	12369 181st Ct, N, Jupiter, FL 33478
Yves Stein	Vice President & CIO	11032 SW 16th Manor, Davie, FL 33324
Donna Cronin	Vice President	7464 155th Place, N, Palm Bch Gardens, FL 33418
David Campanelli	Vice President	2162 Trinidad Ct, West Palm Bch, FL
Kari S. Turigliatto	VP & Legal Counsel	253 Nieto Ave, Long Beach, CA 90803
Denise Roth	Vice President	5581 Calico Rd, West Palm Bch, FL 33415
Jay Vinson	Vice President	308 Bouganvillea Dr, Jupiter, FL 33458
David C. Becker, Sr.	Vice President & CFO	2093 Tarpon Lake Way, West Palm Bch, FL 33411
Timothy J. Lyle	Senior VP & CCO	209 Club Drive, Palm Beach Gardens, FL 33418
Amy L. Betts	1st Vice President	919 NW 110 Avenue, Coral Springs, FL 33071
Richard H. Ohlrich	1st Vice President	2832 SE Leigh Ave, Port St. Lucie, FL 34952
Jeffrey F. Vivacqua	Vice President	198 Bella Vista Way, Royal Palm Beach, FL 33411
Thomas C. Sutton	Director	111 Shorecliff Road, Corona del Mar, CA 92625
Gerald W. Robinson	Director	22 Canyon Ridge, Irvine, CA 92675
John L. Dixon	Chairman of the Board of Directors	11043 Thyme, Palm Beach Gardens, FL 33410