2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # F01000006188** MPF DELAWARE, INC. Principal Place of Business Mailing Address 16000 NW 59TH AVE. 16000 NW 59TH AVE. #104 #104 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1811860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCAGLIONE, ALBERT NAME 16000 NW 59TH AVE., #104 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME SCAGLIONE, MARK STREET ADORESS 16000 NW 59TH AVE., #104 MIAMI LAKES, FL. 33014 CITY-ST-ZIP TITLE VST YANKE, NICOLETTE NAME DO NOT WRITE 16000 NW 59TH AVE., #104 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 IN THIS SPACE coo TITLE SLATON, MICHAEL W NAME 16000 NW 59TH AVE., #104 STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33014

12. I hereby certify that the information supplied with this tiling 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 rue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received or trustee emptywered to execute this sport as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: 24

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED