

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002719

Entity Name: M D & E, FLORIDA DIVISION INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

12385 SORRENTO RD
STE. D-2
PENSACOLA, FL 325078664

New Principal Place of Business:

Current Mailing Address:

12385 SORRENTO RD
STE. D-2
PENSACOLA, FL 325078664

New Mailing Address:

FEI Number: 58-2021497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES F
12385 SORRENTO RD
STE. D-2
PENSACOLA, FL 325078664 US

Name and Address of New Registered Agent:

BORGOGNONI, RENO M
12385 SORRENTO RD
STE. D-2
PENSACOLA, FL 325078664 US

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.

SIGNATURE: RENO M. BORGOGNONI

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MORGAN, CHARLES F
Address: 12385 SORRENTO RD
City-St-Zip: PENSACOLA, FL 325078664

Title: DS () Delete
Name: MORGAN, ELEANOR
Address: 12385 SORRENTO RD
City-St-Zip: PENSACOLA, FL 325078664

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MORGAN, CHARLES F
Address: 12385 SORRENTO RD, STE D-2
City-St-Zip: PENSACOLA, FL 325078664

Title: DS (X) Change () Addition
Name: MORGAN, ELEANOR
Address: 12385 SORRENTO RD, STE D-2
City-St-Zip: PENSACOLA, FL 325078664

Title: CFO () Change (X) Addition
Name: BORGOGNONI, RENO M
Address: 12385 SORRENTO RD, STE D-2
City-St-Zip: PENSACOLA, FL 325078664

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENO M. BORGOGNONI

CFO

02/16/2007

Electronic Signature of Signing Officer or Director

Date