2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # F05000004448 1. Entity Name 04-03-2007 90006 026 ***150.00 MPL HOLDINGS, INC. Principal Place of Business Mailing Address 2525 WEST END AVE 2525 WEST END AVE **SUITE 725** SUITE 725 NASHVILLE, TN 37203 NASHVILLE, TN 37203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1568130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTF: 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition THUE ☐ Delete TITLE ☐ Change NAME BILLINGTON, JAMES E NAME STREET ADDRESS 6221 RIVERSIDE DRIVE, SUITE 119 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37205 CiTY-ST-ZIP TITLE Change ■ Addition Delete TITLE NAME CARR, BRIAN C NAME STREET ADDRESS 2525 WEST END AVE SUITE 725 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP Addition TITLE Delete TITLE SECRETARY ☐ Change NAME NAME PAUL ALEXANDER STREET ADDRESS STREET ADDRESS 2525 WEST END AVE. 725 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TO Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

Thereby certify that the information supplied with this filling 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: _

SAM DANIEL

3-16-07

FILED

615-627-3250

Dayter e Phone #