

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46937

Entity Name: MFE CORPORATION

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

2831 SW 56 AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026

Current Mailing Address:

2831 SW 56 AVE.
HOLLYWOOD, FL 33023

New Mailing Address:

2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026

FEI Number: 59-2490802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDEMAN, MICHAEL
2742 MONTEVIDEO AVE.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDEMAN, MICHAEL,
Address: 2742 MONTEVIDEO AVE.
City-St-Zip: COOPER CITY, FL

Title: V () Delete
Name: RIDEMAN, FERN,
Address: 2742 MONTEVIDEO AVE.
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FERN RIDEMAN

V

05/31/2007

Electronic Signature of Signing Officer or Director

Date