2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2007 08:00 AM DOCUMENT # J51422 **Secretary of State** MUIRFIELD REALTY AND INVESTMENT, INC. Principal Place of Business Mailing Address 800 SCOTIA DRIVE 800 SCOTIA DRIVE 206 HYPOLUXO, FL 33462 US HYPOLUXO, FL 33462 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2765438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERRI, VINCENT A **800 SCOTIA DRIVE** IN THIS SPACE 206 HYPOLUXO, FL 33462 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERRI, VINCENT A NAME STREET ADDRESS 800 SCOTIA DRIVE, #206 BOYNTON BEACH, FL 33462 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP - 4 con (201/25/07-80018-012 Mary the state of the state of the state of TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

CITY-ST-ZIP