2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM **Secretary of State** DOCUMENT # K37038 1. Entity Name MABRO, INC. Principal Place of Business Mailing Address 450 N PARK ROAD #500 450 N PARK ROAD #500 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 LIS No Chg-P 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISRAEL, MARILYN R DO NOT WRITE 450 N PARK ROAD 500 HOLLYWOOD, FL 33021 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000617800 Trust Fund Contribution. Added to Fees 02/08/07-80003-020 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ISRAEL, SHEILA E STREET ADDRESS 450 N PARK RD #500 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ISRAEIL, SHEILA E NAME STREET ADDRESS 450 N PARK RD #500 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ISRAEL, MARILYN R NAME STREET ADDRESS 450 N PARK RD #500 DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 others like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

and the same of th

MARILYN A. TSLAKEL

1/3407

954-985-6767

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