2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L55849 Jul 22, 2008 08:00 AM 1. Entity Name MBC ENTERPRISES, INC. **Secretary of State** Principal Place of Business Mailing Address 113 MAYFAIR CIR 113 MAYFAIR CIR PALM HARBOR, FL 34683 LIS PALM HARBOR, FL 34683 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, MICHAEL R. 113 MAYFAIR CIR PALM HARBOR, FL 34683 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 notice 10. OFFICERS AND DIRECTORS BHE NAME FISHER, MICHAEL R. 113 MAYFAIR CIR STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-7IP U00000955858 07/22/08-80006-013 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAMÉ STREET ADDRESS CITY-ST-ZiP

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.

SIGNATURE: