## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Mar 26, 2008 08:00 AM DOCUMENT # L59285 1. Entity Name **Secretary of State** M.B. INDUSTRIES INC. Principal Place of Business Mailing Address 4619 FILLMORE ST HOLLYWOOD FL 33021 % GUY R. BUSBY 15437 N.W. 12 CT PEMBROKE PINES FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0179715 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSBY, GUY R. Street Address (P.O. Box Number is Not Acceptable) 4619 FILLMORE ST HOLLYWOOD FL 33021 Zip Code City 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 crinted name of registered iscentized the it impropose. (NOTE: Registered Agent a granture regioned when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Derete TITLE BUSBY, GUY R. NAME NAME U00000870233 04/09/08-80081-016 150.00 STREET ADDRESS 4619 FILLMORE ST STREET ADDRESS CITY-ST-ZI2 HOLLYWOOD FL 33021 CITY-ST- ZIP VP Darele TITLE ☐ Change ■ Addition TITLE NAME BUSBY, MAUREEN NAME STREET ADDRESS 4619 FILLMORE ST STREET AUGRESS CITY-ST-712 HOLLYWOOD FL 33021 CITY-ST-7IP Darete TITLE Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Aadition TITLE De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-21P Addition Delete Change TITLE THE NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

with all other like empowered.

of the corporation or the receiver or trustee if changed, or on an attachment with an a

SIGNATURE: