2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000001471** 1. Entity Name ML. INC. Mailing Address Principal Place of Business 6770 NW 44TH AVNUE 6770 NW 44TH AVNUE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (11/05) 04112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUCCHAJE, MICHAEL 6770 NW 44 AVENUE COCONUT CREEK, FL 33073 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUCCHESE, MICHAEL NAME STREET ADDRESS 6770 NW 44TH AVENUE U00000893678 04/23/08-80117-006 150.00 CITY-ST-ZIP COCONUT CREEK, FL 33073 VPN TITLE LUCCHESE. MICHAEL NAME STREET ADORESS 6770 NW 44TH AVENUE COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Fforida 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 attaction of the corporation of the corp

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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