

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103388

Entity Name: MRF INTERNATIONAL, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4901 FOREST BROOK PL.
TAMPA, FL 33624

New Principal Place of Business:

5008 W. LINEBAUGH AVENUE
SUITE #6
TAMPA, FL 33624

Current Mailing Address:

4901 FOREST BROOK PL.
TAMPA, FL 33624

New Mailing Address:

5008 W. LINEBAUGH AVENUE
SUITE #6
TAMPA, FL 33624

FEI Number: 59-3681926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MICHAEL R
4901 FOREST BROOK PL.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FERRARA, MICHAEL R
5008 W. LINEBAUGH AVENUE
SUITE #6
TAMPA, FL 33624 US

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.

SIGNATURE:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERRARA, MICHAEL
Address: 4901 FOREST BROOK PLACE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: BOULTON, DARIN
Address: 12620 NICOLE LANE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: BUZZARD, BRYCE
Address: 1701 E. CRAWFORD CIRCLE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERRARA, MICHAEL R
Address: 4901 FOREST BROOK PLACE
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. FERRARA

DPST

01/12/2006

Electronic Signature of Signing Officer or Director

Date