2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF BIRECTOR

Jul 31, 2006 08:00 AM Secretary of State DOCUMENT # P00000117442 1. Entity Name M.F.C. CORP. Principal Place of Business Mailing Address 328 CRANDON BLVD., STE 226 328 CRANDON BLVD KEY BISCAYNE, FL 33149 SUITE 226 KEY BISCAYNE, FL 33149 No Chg-P 05302006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1063123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CALVO, LIZABETH DO NOT WRITE 328 CRANDON BLVD. **SUITE 226** IN THIS SPACE KEY BISCAYNE, FL 33149 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE U00000572767 NAME CANO, JUAN CARLOS STREET ADDRESS 328 CRANDON BLVD., STE 226 07/31/06-80002-016 150.00 KEY BISCAYNE, FL 33149 CITY+ST-ZIP TITLE NAME FRANCO PERINI, MARIELA C STREET ADDRESS 328 CRANDON BLVD., STE 226 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not cutality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reported that I am an officer or director

courate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director xecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED