

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050327

Entity Name: MPIRE ENTERPRISES, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

2731 SILVER STAR ROAD
SUITE 105
ORLANDO, FL 328083935

Current Mailing Address:

6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

2731 SILVER STAR ROAD
SUITE 105
ORLANDO, FL 328083935

FEI Number: 59-3723231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, KERRY M
6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HEFLIN, TONY R
2731 SILVER STAR ROAD
ORLANDO, FL 328083935 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: TONY R HEFLIN

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AVERY, KERRY MCKAY
Address: 6560 BAYSHORE DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HEFLIN, TONY R PRES
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 328083935

Title: VP () Change (X) Addition
Name: VAN ARSDALL, MARK VP
Address: 1153 WILMINGTON DRIVE
City-St-Zip: DELTONA, FL 32725

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: TONY R HEFLIN

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date