

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050327

Entity Name: MPIRE ENTERPRISES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2731 SILVER STAR ROAD
ORLANDO, FL 328083935

New Principal Place of Business:

Current Mailing Address:

2731 SILVER STAR ROAD
ORLANDO, FL 328083935

New Mailing Address:

FEI Number: 59-3723231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, H STEVEN III
2731 SILVER STAR ROAD
ORLANDO, FL 328083935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, H STEVEN PRES
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 328083935

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

Title: TS () Change (X) Addition
Name: OWENS, JACK E TREA
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 328083935

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: H. STEVEN JOHNSON III

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date