

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-08-2007 90016 030 ***158.75

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1st MOORE CR2E034 (10/06)

DOCUMENT # P01000120494 1. Entity Name MBA HOLDINGS, INC.																																																																																																									
Principal Place of Business 600 S KEPLER RD DELAND FL 32724			Mailing Address 2000 SARAGOSSA AVE DELAND FL 32724																																																																																																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																						
City & State			City & State																																																																																																						
Zip		Country		4. FEI Number 01-0573973 ☐ Applied For ☐ Not Applicable																																																																																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent HEIMSOOTH, RANDALL 2000 SARAGOSSA AVE DELAND FL 32724																																																																																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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 _____ DATE <u>5/29/07</u> Signature, typed or printed name of registered agent and title is acceptable. (NOTE: Registered Agent signature required when transferring)																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DPT ☐ Delete</td> <td style="width: 20%;">NAME</td> <td style="width: 20%;">HEIMSOOTH, JAMES R</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2000 SARAGOSSA AVE</td> <td>CITY</td> <td>DELAND FL 32724</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>DVS ☐ Delete</td> <td>NAME</td> <td>HEIMSOOTH, MARGARET R</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2000 SARAGOSSA AVE</td> <td>CITY</td> <td>DELAND FL 32724</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>CITY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>CITY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>CITY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">STREET ADDRESS</td> <td style="width: 20%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	DPT ☐ Delete	NAME	HEIMSOOTH, JAMES R	STREET ADDRESS	2000 SARAGOSSA AVE	CITY	DELAND FL 32724	CITY - ST - ZIP				TITLE	DVS ☐ Delete	NAME	HEIMSOOTH, MARGARET R	STREET ADDRESS	2000 SARAGOSSA AVE	CITY	DELAND FL 32724	CITY - ST - ZIP				TITLE	☐ Delete	NAME		STREET ADDRESS		CITY		CITY - ST - ZIP				TITLE	☐ Delete	NAME		STREET ADDRESS		CITY		CITY - ST - ZIP				TITLE	☐ Delete	NAME		STREET ADDRESS		CITY		CITY - ST - ZIP				TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida 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 attachment with an address, with all other like empowered.																																																																																																									
SIGNATURE: <u><i>S. Randall Heimsooth</i></u> 5/29/07 SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR																																																																																																									

386-747-9480