2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P02000014225 1. Entity Name MPB ROLLING HILL, INC. Mailing Address Principal Place of Business 4184 PINE DR. 4184 PINE DR. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 43-1950694 Not Applicat Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN HOUTEN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 114 S. PALMETTO AVE DAYTONA BEACH FL 32114 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILE DPST ☐ Delete TITLE NAME BARROW, RALEIGH J NAME Unonno457663 03/17/06-80014-805 150.00 STREET ADDRESS STREET ADDRESS 4148 PINE DR. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 A.... ☐ Change ☐ Delota THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ijtst □ Change ☐ Adv TYTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete 8018 THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Channe ∏ A. ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZYP Change TITLE ☐ Delete 35HJ NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP City-Si-77 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

Rolleigh J. Barron

SIGNATURE:

FILED

Mar 06, 2006 08:00 AM