2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000057396

MCE CONSOLIDATION, INC.



Principal Place of Business

3230 NW 18TH STREET FT LAUDERDALE, FL 33311 Mailing Address

3230 NW 18TH STREET FT LAUDERDALE, FL 33311

FILED Jan 12, 2007 8:00 am Secretary of State

01-12-2007 90021 001 ***300.00

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DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 33-1023295 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

ELLERSON, MILTON C 3230 NW 18TH STREET FT LAUDERDALE, FL 33311

changed, or on an attachment with an address

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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_	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLERSON, MILTON C 3230 NW 18TH STREET FT LAUDERDALE, FL 33311					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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						