2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000092571 03-02-2007 90010 032 ***150.00 1. Entity Name M & F INVESTMENTS, INC. Principal Place of Business Mailing Address 40027590 5143 COMMERCIAL WAY 5143 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2070152 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIERZYNSKI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5143 COMMERCIAL WAY SPRING HILL, FL 34606 City 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS MILE ☐ Change Addition TITLE ☐ Delete KIERZYNSKI, MICHAEL J NAME NAME 5143 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP D1VT ☐ Change ☐ Addition TITLE TITLE Delete RIÇÇIÜTI, FRANK X NAME NAME STREET ADDRESS 5143 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP ☐ Addition Delete Change TITLE HOFMEISTER, LLOYD H NAMÉ 5143 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 02, 2007 8:00 am

97-2800