

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000105087

**FILED**  
**Sep 01, 2006**  
**Secretary of State****Entity Name:** MP CARTS, INC.**Current Principal Place of Business:**1985 NE 208TH TERR  
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**1985 NE 208TH TERR  
NORTH MIAMI BEACH, FL 33179**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRESS, MICHAEL  
1985 NE 208TH TERR  
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**PRESS, JODY  
1985 NE 208TH TERR  
MIAMI, FL 33179 US

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: JODY PRESS

09/01/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: PRESS, MICHAEL  
Address: 1985 NE 208TH TR  
City-St-Zip: N MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PRESS, JODY  
Address: 1985 NE 208TH TR  
City-St-Zip: N MIAMI BEACH, FL 33179

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: JODY PRESS

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date