

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007775

FILED
Apr 30, 2007
Secretary of State

Entity Name: MANUFACTURER'S REPRESENTATIVES ALLIANCE, INC.

Current Principal Place of Business:

2307 SHIRECREST COVE WAY
LUTZ, FL 33558

New Principal Place of Business:

20733 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

2307 SHIRECREST COVE WAY
LUTZ, FL 33558

New Mailing Address:

20733 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

FEI Number: 72-1551996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, JAMES E
2307 SHIRECREST COVE WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

COSTON, JAMES E
20733 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTON, JAMES E
Address: 2307 SHIRECREST COVE WAY
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: HALL, SCOTT
Address: 1801 N. 52ND STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTON, JAMES E
Address: 20733 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES COSTON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date