2006 FOR PROFIT CORPORATION

FILED Apr 03, 2006 8:00 am Secretary of State

ANNUAL REPORT

04-03-2006 90355 025 ***150.00 DOCUMENT # P03000035381 1. Entity Name M P SALES, INC. Principal Place of Business Mailing Address 40042502 41 NORTH EAST 46TH COURT 41 NORTH EAST 46TH COURT FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 05-0571135 Not Applicable Zip Country Zip Country \$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 PIZZUTELLI, MARK 41 NORTH EAST 46TH COURT Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33334 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Detete TITLE ☐ Change Addition PIZZUTELLI, MARK NAME NAME STREET ADDRESS 41 NORTH EAST 46TH COURT STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PIZZUTELLI, DONNA NAME STREET ADDRESS 41 NORTH EAST 46TH COURT STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CJTY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition 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.