2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P03000035381** 1. Entity Name M P SALES, INC. Mailing Address Principal Place of Business 41 NORTH EAST 46TH COURT 41 NORTH EAST 46TH COURT FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0571135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIZZUTELLI, MARK DO NOT WRITE 41 NORTH EAST 46TH COURT FORT LAUDERDALE, FL 33334 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 appet and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000916671 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 05/13/08-80010-010 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PIZZUTELLI, MARK 41 NORTH EAST 46TH COURT STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP SD TITLE NAME PIZZUTELLI, DONNA 41 NORTH EAST 48TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP