

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110118

Entity Name: M P I INTERNATIONAL, INC.

FILED  
Jul 03, 2006  
Secretary of State

## Current Principal Place of Business:

607 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

607 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 20-0281929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.  
9656 NW 7TH CIR  
SUITE 1824  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC.  
939 SW 149 TERRACE  
SUNRISE, FL 33326 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: MARK LUCIANI, PRESIDENT

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUDDU, MICHELE  
Address: 321 E SHERIDAN STREET, # 403  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PUDDU, MICHELE  
Address: 4760 W ATLANTIC BLVD APT 305  
City-St-Zip: COCONUT CREEK, FL 33063

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: MICHELE PUDDU

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date