

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014716

Entity Name: M.P.L.S. TREE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18028 PHLOX DR
FT.MYERS, FL 33912 US

New Principal Place of Business:

23080 LINDA LEE WAY
FT.MYERS, FL 33913 US

Current Mailing Address:

18028 PHLOX DR
FT.MYERS, FL 33912 US

New Mailing Address:

P.O. BOX 25
ESTERO, FL 33928 US

FEI Number: 16-1692952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, MARC J MR
18028 PHLOX DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

FEINBERG, MARC J MR
23080 LINDA LEE WAY
FT. MYERS, FL 33913 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: P () Delete
Name: FEINBERG, MARC J MR.
Address: 18028 PHLOX DR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: FEINBERG, TILLIE M MRS.
Address: 18028 PHLOX DR.
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINBERG, MARC J MR.
Address: 23080 LINDA LEE WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP (X) Change () Addition
Name: FEINBERG, TILLIE M MRS.
Address: 23080 LINDA LEE WAY
City-St-Zip: FT. MYERS, FL 33913 US

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: TILLIE FEINBERG

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date