## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P04000029754

1. Entity Name MPI/POLO I & II, INC.



FILED Apr 06, 2007 08:00 Al Secretary of State

Principal Place of Business

200 CONGRESS PARK DR SUITE 103

STE 205

DELRAY BEACH, FL 33445

Mailing Address

200 CONGRESS PARK DR SUITE 103

STE 205

DELRAY BEACH, FL 33445



01052007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0735200

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

| AUERBACHER, STEVEN M<br>200 CONGRESS PARK DR SUITE 103<br>DELRAY BEACH, FL 33445  |  |  | DO NOT WRITE 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE   |  |  |                            |                                |   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.   |  |  | cing                       | \$5.00 May Be<br>Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |  |  |                            |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>MANDOR, ROBERT<br>200 CONGRESS PK DR, # 205<br>DELRAY BEACH, FL 33445 |  |                            |                                | U00000692907<br>04/16/07-80018-022 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VP<br>OTTO, JOSEPH<br>200 CONGRESS PK DR, # 205<br>DELRAY BEACH, FL 33445  |  |                            |                                |   |
| TITLE NAME STREET ADDRESS   |  |  |                            | <b>DO</b>                      | NOT WOITE                                 |

## DO NOT WRITE IN THIS SPACE

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 febort 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 frustee 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.

**SIGNATURE:** 

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2007

Daylime Phone #