

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029793

Entity Name: MPI PROPERTIES INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 313
2580 THIRD ST
MATLACHA, FL 33993

New Principal Place of Business:

2580 THIRD ST
MATLACHA, FL 33993

Current Mailing Address:

P.O. BOX 313
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 20-0710592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEANNETTE
2580 THIRD ST
MATLACHA, FL 33993-031 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JEANNETTE
Address: P.O. BOX 313
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JEANNETTE
Address: 2580 THIRD ST
City-St-Zip: MATLACHA, FL 33993 US

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: JEANNETTE JONES

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date