2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2007 08:00 Al Secretary of State **DOCUMENT # P04000076822** 1. Entity Name MBI INVESTMENTS, INC. Principal Place of Business Mailing Address 1704 AURORA RD. 1704 AURORA RD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0395595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHAEENZADEH, MEHRAN DO NOT WRITE 1704 AURORA RD. MELBOURNE, FL 32935 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GHAEENZADEH, MEHRAN NAME U00000691023 STREET ADDRESS 1704 AURORA RD. 04/12/07-80014-008 150.00 CITY-ST-ZIP MELBOURNE, FL 32935 NAME BURRELL, AMELIA ANN 6765 S. HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 employeered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise employeered.

Date

Daytime Phone #

FILED