2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2008 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 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE GHAEENZADEH, MEHRAN NAME STREET ADDRESS 1704 AURORA RD. U00000878412 04/14/08-80053-014 150.00 CITY-ST-ZIP MELBOURNE, FL 32935 TITLE BURRELL, AMELIA ANN NAME STREET ADDRESS 6765 S. HWY A1A CITY-ST-ZIP MELBOURNE BEACH, FL 32951 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 its empowered.

FILED

Daytime Phone #