

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082575

Entity Name: MBE FLORIDA, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

LINTON TOWERS
100 E LINTON BLVD., SUITE 503
DELRAY BEACH, FL 33483

Current Mailing Address:

RR #5, BOX 5199
EAST STROUDSBURG, PA 18301

New Principal Place of Business:

1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483

New Mailing Address:

HC 1 BOX 2337
TANNERSVILLE, PA 18372

FEI Number: 30-0267770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BERARDI PRESIDE
4210 NORTH EAST 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHAEL, BERARDI
1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483 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: MICHAEL BERARDI

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, BERARDI PRESIDE
Address: 4210 NORTH EAST 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, BERARDI
Address: 1035 SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL BERARDI

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date