

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083486

Entity Name: MP 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  
E. 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: 54-2152997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERARDI, MICHAEL PRES  
1035 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BERARDI, MICHAEL PRES  
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: \_\_\_\_\_

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BERARDI, MICHAEL  
Address: 1035 SOUTH FEDERAL HIGHWAY UNIT 205  
City-St-Zip: BOCA RATON, FL 33483

Title: SEC ( ) Delete  
Name: EVANOFSKI, PETER  
Address: 293 NORTH MAIN ST.  
City-St-Zip: WILKES-BARRE, PA 18702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BERARDI, MICHAEL  
Address: 1035 SOUTH FEDERAL HIGHWAY UNIT 205  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date