

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155775

Entity Name: MBR SERVICES INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

5117 E. LAKES DR
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

5117 E. LAKES DR
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

5117 E. LAKES DR
DEERFIELD BEACH, FL 33064

New Mailing Address:

5117 E. LAKES DR
DEERFIELD BEACH, FL 33064 US

FEI Number: 20-1879679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
9825 MARINA BLVD
SUITE 400
BOCA RATON, FL 33428 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: TAX HOUSE CORPORATION

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORIANO, MAURICI
Address: 5117 E. LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VPD () Delete
Name: FLORIANO, RUDELIR M
Address: 5117 E. LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORIANO, MAURICI PD
Address: 5117 E. LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VPD (X) Change () Addition
Name: FLORIANO, RUDELIR M VPD
Address: 5117 E. LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify 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: MAURICI FLORIANO

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date