FILED 2008 FOR PROFIT CORPORATION Mar 06, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000005709** 1. Entity Name MIE, INC. Principal Place of Business Mailing Address 6800 CTR. ST. 2239 PALM VISTA DRIVE STE A APOPKA, FL 32712 US APOPKA, FL 32703 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 41-2150202 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNACHE, MICHELLE C DO NOT WRITE 2239 PALM VISTA DRIVE APOPKA, FL 32712 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. DATE (NOTE: Recistered Agent sygnature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRUANCHE, MICHELLE C NAME 2239 PALM VISTA DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712

TITLE STREET ADDRESS

Applied For

Not Applicable

CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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 or an attachment with an address, with an empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

407-822-4313