FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P05000009264** MPI/HERRINGTON CENTER, INC. Mailing Address Principal Place of Business 200 CONGRESS PARK DRIVE 200 CONGRESS PARK DRIVE SUITE 205 SUITE 205 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 01092008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2187764 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AUERBACHER, STEVEN M DO NOT WRITE 200 CONGRESS PARK DRIVE **SUITE 103** IN THIS SPACE DELRAY BEACH, FL 33445 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 (NOTE: Registered Agent signature required when reinstating) Secreture, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITL F MANDOR, ROBERT NAME STREET ADDRESS 200 CONGRESS PARK SR. STE 205 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE OTTO, JOSEPH NAME 200 CONGRESS PARK DR. STE 205 STREET ADDRESS DELRAY BEACH, FL 33445 City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

05/20/08-80006-006 150.00

Applied For

Not Applicable

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTO