2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012696

Entity Name: MPF3, INC.

City-St-Zip:

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1015 ATLANTIC BOULEVARD, SUITE 200 ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 1015 ATLANTIC BOULEVARD, SUITE 200 ATLANTIC BEACH, FL 32233 FEI Number: 20-2238820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARBESON, PAMELA 1832 TIERRÁ VERDE DRIVE ATLANTIC BEACH, FL 32233 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARBESON, PAMELA Name: Name: 1832 TIERRA VERDE DRIVE Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: BERGHOLZ, JONATHAN E Name: 1615 LARUE AVENUE Address: Address: JACKSONVILLE, FL 32207 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ECKERT, TODD Name: Name: 1232 RESACA PLACE Address: Address: City-St-Zip: PITTSBURGH, PA 15212 US City-St-Zip: Title: () Delete Title: () Change () Addition ECKERT, TODD Name: Name: Address: 1232 RESACA PLACE Address: City-St-Zip: PITTSBURGH, PA 15212 US City-St-Zip: Title: Title: () Delete () Change () Addition HARBESON, MITCHELL B Name: Name: 1832 TIERRA VERDE DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: MITCH HARBESON CEO 04/27/2006

ATLANTIC BEACH, FL 32233 US