

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024167

Entity Name: MPEBAND, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3800 S OCEAN DR
219
HOLLYWOOD, FL 33019 US

Current Mailing Address:

PO BOX 41056
PHILADELPHIA, PA 19127 US

New Principal Place of Business:

3800 S OCEAN DR
228
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2349702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DR
219
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DR
228
HOLLYWOOD, FL 33019 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANE, MAGGI
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972 US

Title: D () Delete
Name: SIMPSON, ERIC J
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972 US

Title: D () Delete
Name: TERNAY, PIERCE M
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MAGGI JANE

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date