2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P05000031970 1. Entity Name 04-23-2007 90263 028 ***150.00 MIPS ENTERPRISES CORP. Principal Place of Business Mailing Address 2231 HICKMAN DR C/O DIPAK SHAH PO BOX 542064 SUITE 101 MERRITT ISLAND, FL 32954 SANFORD, FL 32771 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 20-2427626 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent PARMAR, UDAY Street Address (P.O. Box Number is Not Acceptable) 1030 LORINE DR A MERRITT ISLAND, FL 32953 LORING DR - H MERRITT ISLAND 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. Parmar SIGNATURE typed or printed nervie of registered agent and title if applicable. signature required when reinstation) \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☑ Delete TITLE Change TITLE REKHA SONI PARMAR, UDAY NAME DR. 1030 LORING-1030 LORINE DR H STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP • **• TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZIP ☐ Change Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Change ☐ Addition TITLE Dolete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change ■ Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZP ☐ Addition TT Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 12. Thereby 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

FILED

04/20/07 321-601-8634