2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State DOCUMENT # P05000068649 03-17-2006 90141 016 ***150.00 1. Entity Name MFI ÉNTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 2661 PO BOX 2661 50003435 DUNNELLON, FL 34430 DUNNELLON, FL 34430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1249507 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEMIA, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 20797 SW 73RD LANE DUNNELLON, FL 34431 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be □ ! Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICHAEL A FEMIA NAME NAME 20797 SW 73KO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNNELLON FL. 34431 TIT) F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE 11 - 200 ... Delete TITLE ☐ Change ☐ Addition -7000 0000 र्योगकी इस NAME NAME ्रात्स्यु शास्त्र सर STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

FILED Mar 17, 2006 8:00 am

358.427-4723