2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000130274

1. Entity Name

MPI/WELLS LANDING, INC.



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

200 CONGRESS PARK DR STE 205 DELRAY BCH, FL 33445 200 CONGRESS PARK DR STE 205 DELRAY BCH, FL 33445



01092008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3502272

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

AUERBACHER, STEVEN M 200 CONGRESS PARK DR STE 205 DELRAY BCH, FL 33445

SIGNATURE:

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADORESS CITY-ST-ZIP	P MANDOR, ROBERT 200 CONGRESS PK DR, STE 205 DELRAY BEACH, FL 33445				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIRSE, PATRICK 200 CONGRESS PK DR, STE 205 DELRAY BEACH, FL 33445				
TITLE NAME STREET AODRESS CITY-ST-ZIP	T OTTO, JOSEPH 200 CONGRESS PK DR, STE 205 DELRAY BEACH, FL 33445			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP				·	
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or applicmental 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 trostee 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.					