

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140568

Entity Name: MIFUN INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9217 VIA ELEGANTE
WELLINGTON, FL 33411

New Principal Place of Business:

1101 BENOIST FARMS ROAD
SUITE 107
WEST PALM BEACH, FL 33411

Current Mailing Address:

9217 VIA ELEGANTE
WELLINGTON, FL 33411

New Mailing Address:

1101 BENOIST FARMS ROAD
SUITE 107
WEST PALM BEACH, FL 33411

FEI Number: 20-3647467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UFFER, MARK A
9217 VIA ELEGANTE
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

UFFER, MARK A
1101 BENOIST FARMS ROAD
SUITE 107
WEST PALM BEACH, FL 33411 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UFFER, MARK
Address: 9217 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411

Title: VP () Delete
Name: PORTIER, PATRICK G
Address: 11752 BALSAM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK UFFER

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date