

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143999

Entity Name: MI-95 PAWN, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

7814 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

7806 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

7814 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

7806 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

FEI Number: 20-3703824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARBARIS, RONALD D
7806 NW 7TH AVE
MIAMI, FL 33150 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: RONALD D. BARBARIS

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIALLO, NICHOLAS
Address: 7814 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIALLO, NICHOLAS
Address: 7806 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS DILALLO

PSTD

01/10/2007

Electronic Signature of Signing Officer or Director

Date