2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144241

FILED Jul 17, 2007 Secretary of State

Entity Name: M & R MIDDLETON INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 34624 SW 187TH CT 976 OLEANDER RD. HOMESTEAD, FL 33034 KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** P O BOX 343561 976 OLEANDER RD. FLORIDA CITY, FL 33034 KEY LARGO, FL 33037 FEI Number: 76-0808137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRACHER, DOUGLAS J 317 N KROME AVE HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MIDDLETON, MICHAEL MIDDLETON, RICHARD Name: Name: 976 OLEANDER RD 34624 SW 187TH CT Address: Address: City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: KEY LARGO, FL 33037 () Delete Title: Title: (X) Change () Addition MIDDLETON, MICHAEL Name: MIDDLETON, RICHARD Name: FIS60 BONEFISH AVE Address: 6903 BORDER BROOK Address: KEY LARGO, FL 33037 SAN ANTONIO, TX 78238 City-St-Zip: 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: RICHARD MIDDLETON **PRES** 07/17/2007