2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002169

Entity Name: MR-BUSINESS SERVICES INC.

FILED Oct 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 GOLDEN GATE PKWY SUITE 2 4699 N. STATE RD 7

NAPLES, FL 34116

FT. LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5475 GOLDEN GATE PKWY SUITE 2 4699 N. STATE RD 7 NAPLES, FL 34116 K

FT. LAUDERDALE, FL 33319

FEI Number: 41-2194090 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:

ROUSSEAU, MICHELLE SCHOR, JANELLE 5475 GOLDEN GATE PKWY SUITE 2 4699 N. STATE RD. 7

NAPLES, FL 34116 US K FT. LAUDERDALE, FL 33319 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: JANELLE SCHOR 10/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ROUSSEAU, MICHELLEName:SCHOR, JANELLEAddress:5475 GOLDEN GATE PKWY SUITE 2Address:4699 STATE RD. 7 SUITE K

City-St-Zip: NAPLES, FL 34116 City-St-Zip: FT. LAUDERDALE, FL 33319

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: JANELLE SCHOR P 10/26/2008

Electronic Signature of Signing Officer or Director

Date