

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051319

FILED
Sep 27, 2007
Secretary of State

Entity Name: MLF FINANCIAL AND MANAGEMENT SERVICES,INC.

Current Principal Place of Business:

3510 NORTHWEST 32 COURT
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 936496
MARGATE, FL 33093

New Mailing Address:

P O BOX 936496
MARGATE, FL 33093

FEI Number: 20-4661561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, MAREUS L
6010 NORTHWEST 25 STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCOIS, MAREUS L
Address: 6010 NW 25 STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: FIELDS, SERENTHES
Address: 3510 NW 32 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENT, ABEL
Address: P O BOX 936496
City-St-Zip: MARGATE, FL 33093

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: ABEL BENT

DR

09/27/2007

Electronic Signature of Signing Officer or Director

Date