

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105182

Entity Name: MCPL ENTERPRISES, INC.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

374 OLD OAK CIR.  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 5887  
CLEARWATER, FL 33578

**New Mailing Address:**

FEI Number: 26-1097860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LATZO, TAMI L  
14955 GULF BLVD., SUITE 14  
MADEIRA BCH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: WILLIAMSON, JAMES B  
Address: 374 OLD OAK CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Change (X) Addition  
Name: BLUMBERG, MICHAEL A  
Address: 4434 CLEARWATER HARBOR DRIVE  
City-St-Zip: LARGO, FL 33770

Title: ST ( ) Change (X) Addition  
Name: DENNIS, DAVID  
Address: 286 OLD OAK CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683

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: DAVID DENNIS

ST

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date