2006 FOR PROFIT CORPORATION

FILED 2006 08:00 AM Ian 31

ANNUAL REPORT				Secretary of State		
DOCUMENT # P9300005523: 1. Entity Name MP INVESTMENTS, INC.		35			Secret	ary of State
Principal Place 9415 TOWN (BRADENTON,	CENTER PARKWAY	Mailing Address 9415 TOWN CENTER PARKWAY 9415 TOWN CENTER PARKWAY BRADENTON, FL 34202 US				
ם	O NOT WRITE	IN THIS SPAC	CE .	01192006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applied For Not Applied For S. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required S. Certificate Control C		
	6. Name and Address of Current Re	gistered Agent				
	M PETE N CENTER PARKWAY ON, FL 34202		DO NOT WRITE IN THIS SPACE			
8. The above named shifty submits his diatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and a the obligation of egistered agent. SIGNATURE Signature, hyperical printed name of registered agent any little if applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 02/09/06-80057-002 150.						DATE 410314
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Trust Fund Contribution.		ed to Fees	: OCY USA DO	nanna: nac 120°00
10.	OFFICERS AND DI	RECTORS .			-	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST MCNABB, M PETE 9415 TOWN CENTER PARKWAY BRADENTON, FL 34202 VP JAMES, DONALD E 9415 TOWN CENTER PARKWAY BRADENTON, FL 34202				NOT WI	· —
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entry to an accurate and that my 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 truckee empowered to execute his report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnion that my name appears, with my other like empowered.

SIGNATURE:

CATY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

124/04

(941) 907-6771

Daytime Phone #