2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 Al DOCUMENT # P93000076001 **Secretary of State** M & F ENTERPRISES, INC. Principal Place of Business Mailing Address 25 W GOVERNMENT STREET 25 W GOVERNMENT STREET PENSACOLA, FL 32502 PENSACOLA, FL 32502 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R DO NOT WRITE 25 W GOVERNMENT STREET PENSACOLA, FL 32502 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000669106 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/07-80057-017 150.00 10. OFFICERS AND DIRECTORS DST TITLE NAME ATCHISON, LOUISE P.O. BOX 18721 STREET ADDRESS CITY-ST-72P PENSACOLA, FL 32523 TITLE FLEMING, EDWARD P MAME 25 W GOVERNMENT STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 TITLE MOORHEAD, STEPHEN R NAME STREET ADDRESS 25 W GOVERNMENT STREET DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32502 TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental report is true and 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E.P. FLFMING

SIGNATURE: