2008 FOR PROFIT CORPORATION

Feb 13, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000076001** 1. Entity Name 02-13-2008 90019 019 ***150.00 M & F ENTERPRISES, INC. Mailing Address Principal Place of Business 25 W GOVERNMENT STREET 25 W GOVERNMENT STREET PENSACOLA, FL 32502 PENSACOLA, FL 32502 No Chg-P CR2E034 (11/05) 01312008 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DST ATCHISON, LOUISE NAME STREET ADDRESS P.O. BOX 18721 CITY-ST-ZIP PENSACOLA, FL 32523 TITLE FLEMING, EDWARD P NAME STREET ADDRESS 25 W GOVERNMENT STREET CITY-ST-ZIP PENSACOLA, FL 32502 TITLE NAME MOORHEAD, STEPHEN R STREET ADDRESS 25 W GOVERNMENT STREET DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32502 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE: _

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAM

FILED

Daytime Phone #