2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM **DOCUMENT # P93000087879 Secretary of State** 1. Entity Name M & I SALES COMPANY, INC. Principal Place of Business Mailing Address **3652 TORREY PINES BLVD 3652 TORREY PINES BLVD** SARASOTA, FL 34238 SARASOTA, FL 34238 02122007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1733043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, G. DO NOT WRITE 3652 TORREY PINES BLVD SARASOTA, FL 34238 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) U00000640594 9. Election Campaign Financing \$5.00 May Bo 02/28/07-80071-023 150.00 FILE NOW!!! FEE!IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACKSON, G. NAME STREET ADDRESS 3652 TORREY PINES BLVD CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS CITY-ST-7JP TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP