

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001608

FILED
Apr 16, 2008
Secretary of State

Entity Name: MP FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

3840 N 38 AVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3840 NO 38TH AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0491675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN BRANT
3840 NO 38 AVE
SUITE 3910
HOLLYWOOD, FL 33021 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: PSD () Delete
Name: BRANT, BENJAMIN
Address: 3840 NO 38 AVE
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: BRANT, LAWRENCE
Address: 3840 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN BRANT

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date