

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003988

Entity Name: MID-SHIP, INC.

FILED  
Mar 23, 2007  
Secretary of State

**Current Principal Place of Business:**

2655 S LESEUNE RD  
STE 815  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S LESEUNE RD  
STE 815  
CORAL GABLES, FL 33134

FEI Number: 65-0490109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

2655 LE JEUNE RD  
STE 815  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 LE JEUNE RD  
STE 815  
CORAL GABLES, FL 33134

**Name and Address of Current Registered Agent:**

DELUCA, MATTHEW J  
2655 SLE JEUNE RD. STE 815  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DELUCA, MATTHEW J  
2655 LE JEUNE RD. STE 815  
CORAL GABLES, FL 33134 US

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

03/23/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DELUCA, MATTHEW I  
Address: 2655 S LE JEUNE RD. STE 815  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DELUCA, MATTHEW I  
Address: 2655 LE JEUNE RD. STE 815  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCINE NELSON

Electronic Signature of Signing Officer or Director

VP

03/23/2007

Date