2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AM DOCUMENT # P94000061260 **Secretary of State** 1. Entity Name M.R.F. ENTERPRISES LIMITED. INC. Principal Place of Business Mailing Address 2140 N.E. 17TH TERRACE 2140 N.E. 17TH TERRACE WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLIK, MICHAEL DO NOT WRITE 2140 NE 17TH TERRACE WILTON MANORS, FL 33305 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FLIK, MICHAEL NAME STREET ADDRESS 2140 N.E. 17TH TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33305 U00000796694 01/29/08-80043-014 150.00 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the formation 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 of 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 life feceiver 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 attactiment with an accuracy, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS