

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080583

FILED
Mar 26, 2006
Secretary of State

Entity Name: MDC REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

4400 N.W. 171ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4400 N.W. 171ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0533550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, JOE & BESSIE
4400 N.W. 171ST
MIAMI, FL 33055 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: D () Delete
Name: CARRIE, BESSIE
Address: 4400 N.W. 171ST
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: CARRIE, DON
Address: 4400 N.W. 171ST
City-St-Zip: MIAMI, FL 33055

Title: P () Delete
Name: CARRIE, MARK
Address: 4400 N.W. 171ST
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: CARRIE, MARSHAE
Address: 4400 N.W. 171ST
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: CARRIE, NATASHA M
Address: 4400 NW 171 STREET
City-St-Zip: MIAMI, FL 33055

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: BESSIE CARRIE

D

03/26/2006

Electronic Signature of Signing Officer or Director

Date