2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94G00080583 FILED 1. Entity Name MDC REAL ESTATE ENTERPRISES, INC. 08 MAY 13 AM 7: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4400 N.W. 171ST 4400 N.W. 171ST 04/18/08 90032 003 \$150 MIAMI, FL 33055 MIAMI, FL 33055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0533550 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRIE BESSIE Street Address (P.O. Box Number is Not Acceptable) 4400 N.W. 171ST MIAMI, FL 33055 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARRIE, BESSIE STREET ADDRESS STREET ADDRESS 4400 N.W. 171ST MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CARRIE, DON STREET ADDRESS 4400 N.W. 171ST STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE CARRIE, MARK STREET ADDRESS 4400 N.W. 171ST STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE CARRIE, MARSHAE NAME 4400 N.W. 171ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE **Z** Delete ☐ Change ■ Addition CARRIE, NATASHA M NAME STREET ADDRESS 4400 NW 171 STREET STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information 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 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 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 SIGNATURE: Daytime Phone