2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# P95000009389

Entity Name: MBA, INC.

Current Principal Place of Business:

1980 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 266140
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0558107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEASE, WILLIAM C PRES
1382 PELHAM RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SEASE, WILLIAM C PRES
1980 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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: 06/02/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SEASE, WILLIAM C
Address: 1980 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST ( ) Delete
Name: MILLER, MARC D
Address: 1980 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM C. SEASE PRES 06/02/2008
Electronic Signature of Signing Officer or Director Date