2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receif changed, or on an attachm

SIGNATURE:

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # P95000051135 1. Entity Name 02-06-2006 90089 033 ***150.00 MCP, INC. Principal Place of Business Mailing Address 2003 SW 15TH STREET STE 133 DEERFIELD BEACH FL 33442 2003 SW 15TH STREET STE 133 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0597561 Not Applicable Zip Country Zip Country \$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 Name KLAR, IRWIN Street Address (P.O. Box Number is Not Acceptable) 2003 SW 15TH STREET STE 133 DEERFIELD BEACH FL 33442 Zip Code FL 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. Lam 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 roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change KLAR, IRWIN NAME NAME STREET ADDRESS STREET ADDRESS 2003 SW 15 ST STE 133 CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP Defete Change ☐ Addition ST TIRE TITLE NAME NAME MORRIS, JOAN STREET ADDRESS STREET ADDRESS 2003 SW 15 ST STE 133 CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED