2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P95000051135 Jan 31, 2007 08:00 AM 1. Entity Namo **Secretary of State** 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 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 65-0597561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KLAR, IRWIN Stroot Address (P.O. Box Number is Not Acceptable) 2003 SW 15TH STREET STE 133 **DEERFIELD BEACH FL 33442** Cíly Zip Codo 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 at nied name of registored agent and title i applicable (NOTE: Registered Ageni signalura required when reinstaintii) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ■ Addition 1011 KLAR, IRWIN NAME NAMI 2003 SW 15 ST STE 133 UQ0000612448 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 02/02/07-80107-010 150.00 CITY-S1-AP CHY-ST-7P HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP MILE ☐ Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7P nne . ☐ Defete □ Change ☐ Addition FIDE NAME MAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7/P THILE ☐ Change ☐ Addition ☐ Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP 12. I horoby cortify 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 logal effect as if made under eath; 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, withall other like empowered.