2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000087008 Secretary of State 1. Entity Name MPM HOLDINGS INC. Mailing Address Principal Place of Business 1760 BRISTOL ROAD 1760 BRISTOL RD PO BOX 160 WRRINGTON, PA 18976 WARRINGTON, PA 18976 CR2E034 (11/05) No Cha-P 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3346472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, STEPHEN B DO NOT WRITE 1060 MAITLAND CENTRE COMMONS SUITE 400 IN THIS SPACE MAITLAND, FL 32751 5. 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 first if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STURN, GREGORY L NAME 1760 BRISTOL RD PO BOX 160 STREET ACCRESS CITY-ST-70P WARRINGTON, PA. 18976 TITLE HARRIS, STEPHEN B NAME 1760 BRISTOL RD PO BOX 160 STREET ADDRESS H00000443083 CITY-ST-ZIP WARRINGTON, PA 18976 04/04/06 80047-020 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 fire 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 this received or trustee ampliwered to execute this report as required by Chapter 807, 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.

CCTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Stephen B. Harris, President 1/4/06 215-343-9000

FILED

Feb 21, 2006 08:00 AM