2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 Al Secretary of State DOCUMENT # P96000049051 1. Entity Name MFR, INC. Principal Place of Business Mailing Address P 0 BOX 569 P 0 BOX 569 MARIANNA, FL 32447 MARIANNA, FL 32447 04172007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 35-1988017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEARLEY, EDGAR C III DO NOT WRITE 4376 LAFAYETTE STREET MARIANNA, FL 32447 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CEARLEY, EDGAR C III 4376 LAFAYETTE ST STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 TITLE BIDDINGER, JOHN W NAME 7491 ALBERT TILLINGHAST DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling boes 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 changed, or on an attact SIGNATURE: