

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000092

FILED
Apr 20, 2007
Secretary of State

Entity Name: MP ENTERPRISES OF LAKE LAND, INCORPORATED

Current Principal Place of Business:

550 LONE PALM DR.
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

550 LONE PALM DRIVE
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 59-3416043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBAUGH, MARJORIE
550 LONE PALM DRIVE
LAKE LAND, FL 33815 US

Name and Address of New Registered Agent:

ZARBAUGH, MARJORIE C
550 LONE PALM DRIVE
LAKE LAND, FL 33815 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: MARJORIE C. ZARBAUGH

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARBAUGH, MARJORIE
Address: 550 LONE PALM DRIVE
City-St-Zip: LAKE LAND, FL 33801

Title: V () Delete
Name: ZARBAUGH, CARL P
Address: 550 LONE PALM DRIVE
City-St-Zip: LAKE LAND, FL 33801

Title: VP RE () Delete
Name: ZARBAUGH, CARL P
Address: 550 LONE PALM DRIVE
City-St-Zip: LAKE LAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARBAUGH, MARJORIE C
Address: 550 LONE PALM DRIVE
City-St-Zip: LAKE LAND, FL 33815

Title: V (X) Change () Addition
Name: ZARBAUGH, CARL P
Address: 550 LONE PALM DRIVE
City-St-Zip: LAKE LAND, FL 33815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL P. ZARBAUGH

VP RE

04/20/2007

Electronic Signature of Signing Officer or Director

Date