2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am **Secretary of State DOCUMENT # P97000031632** 01-08-2007 90237 033 ***158.75 MOSSBROOKS ENTERPRISES, INC. Principal Place of Business Mailing Address 000000000105040 OVERSEAS HWY 291 LANCE LANE KEY LARGO, FL 33037 KEY LARGO, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0481846 Not Applicable Zκο Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TICE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 16220 SW 280TH ST. HOMESTEAD, FL City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Detete TITLE Chairman MOSSBROOKS, CAROLYNN NAME William Mossbrooks 291 LANCE LANE STREET ADDRESS STREET ADDRESS 291 Lance Lane CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Key Largo, Fl. 33037 MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MILE ☐ Change ☐ Addition NAME NUMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 Delete MLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 Igte empowered.

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