2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000043542 Jan 22, 2007 08:00 AM MNR INVESTMENTS, INC. **Secretary of State** Principal Place of Business Mailing Address 172 N.E. 2ND AVENUE 1300 N. FEDERAL HWY. DELRAY BEACH, FL 33444 202 BOCA RATON, FL 33432 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0765525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, MICHAEL W DO NOT WRITE 120 E. PALMETTO PARK RD. #100 IN THIS SPACE BOCA RATON, FL 33432 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE RUSSELL, MORGAN NAME STREET ADDRESS 172 N.E. 2ND AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE U00000594114 01/22/07-80060-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 employered 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 addre-

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NG OFFICER OR DIRECTOR

SIGNATURE: