2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2006 8:00 am Secretary of State 03-31-2006 90011 045 ***150.00 **DOCUMENT # P97000077120** MPI/PINE OAK, INC. 40042000 Principal Place of Business Mailing Address 200 CONGRESS PARK DR 200 CONGRESS PARK DR SUITE 103 SUITE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Suite Applied For City & State City & State 4 FEI Number 65-0784507 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACHER, STEVEN M Street Address (P.Q. Box Number is Not Acceptable) 200 CONGRESS PARK DR **SUITE 104** DELRAY BEACH, FL 33445 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006`Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE TXI Change Addition TITLE ☐ Delete MANDOR, LEONARD NAME Suite 205 STREET ADDRESS STREET ADDRESS 200 CONGRESS PARK DR, STE 103 CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-\$T-ZIP PCFO **⊠** Change ☐ Defete ☐ Addition MANDOR, ROBERT NAME NAME Suite 205 200 CONGRESS PARK DR, STE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP VT TITLE ☐ Delete ☐ Addition OTTO, JOSEPH NAME NAME Suite 205 200 CONGRESS PARK DR, STE 103 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP Change Ch MILE ☐ Delete TITLE ☐ Addition OTTO, JOSEPH NAME NAME Suite 205 200 CONGRESS PARK DR, STE 103 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 except 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 fall other like empowered.

FILED