2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Mar 12, 2007 08:00 A Secretary of State **DOCUMENT # P97000104136** 1. Entity Name MXN, INC. Mailing Address Principal Place of Business 10120 WOODBERRY RD 1965 ERIN BROOKE DRIVE TAMPA, FL 33619 US VALRICO, FL 33594 CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3482177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIXON, JAMES T 1965 ERIN BROOKE DRIVE VALRICO, FL 33594 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 m Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MIXON, JAMES T NAME 1965 ERIN BROOKE DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME U00000664487 STREET ADDRESS 03/22/07-80048-001 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

JAMES T. MIXON

FILED

813-654-3173