2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P98000072986** 1. Entity Name MPI/COUNTRY GROVE, INC. Mailing Address Principal Place of Business 200 CONGRESS PARK DRIVE 200 CONGRESS PARK DRIVE **SUITE 205 SUITE 205** DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUERBACHER, STEVEN M DO NOT WRITE 200 CONGRESS PARK DRIVE **SUITE 104** IN THIS SPACE DELRAY BEACH, FL 33445 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. DATE 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 05/20/08-80032-015 150.00 TITLE MANDOR, ROBERT NAME STREET ADDRESS 200 CONGRESS PARK DR. STE 205 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE OTTO, JOSEPH NAME STREET ADDRESS 200 CONGRESS PARK DR. STE 205 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE OTTO, JOSEPH NAME 200 CONGRESS PARK DR. STE 205 STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 33445 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of Justes and owned 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 attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED