2006 FOR PROFIT CORPORATION

Apr 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000074633 1. Entity Name MIB EQUITY CORP. Mailing Address Principal Place of Business 2300 GLADES ROAD 2300 GLADES ROAD SUITE 100E SUITE 100E BOCA RATON, FL 33431 BOCA RATON, FL 33431 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREENFIELD, WILLIAM R DO NOT WRITE 2300 GLADES ROAD SUITE 100E IN THIS SPACE BOCA RATON, FL 33431 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. (am familiar with, and accept the obligations of registered agent #1016 Tregistered Agent signature required when revision is DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000491280 GREENFIELD, WILLIAM R NAME 04/19/06-80016-016 150.00 STREET ADDRESS 2300 GLADES ROAD SUITE 100E BOCA RATON, FL 33431 CITY ST AP 7272.E NAME STREET ADDRESS CHY-SI-ZIP 1)51.6 NAME STREET AUDIRESS DO NOT WRITE CITY-ST DP IN THIS SPACE NAME STREET ADDRESS CHY SI-ZIP ROLE

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 cath; 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS City-St-IP

NAME STREET ADDRESS

> SIGNATULE AND TYPED OR RINTER NAME OF SIGNING OFFICER UR DIRECTOR

William R. Greenfield

FILED