2006 FOR PROFIT CORPORATION

Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT 03-31-2006 90011 047 ***150.00 DOCUMENT # P98000078356 MPI/MANDARIN CENTRAL, INC. 400Acu Mailing Address Principal Place of Business 200 CONGRESS PARK DRIVE 200 CONGRESS PARK DR. **SUITE 103** SUITE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Suite 205 Suite 20 Applied For City & State 4. FEL Number City & State 65-0862973 Not Applicable Country \$8.75 Additional 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.O. Box Number is Not Acceptable) 200 CONGRESS PARK DR. **SUITE 104** DELRAY BEACH, FL 33445 Zip Code City FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Detete TITLE MANDOR, 'ROBERT NAME NAME Suite 205 200 CONGRESS PARK DR., SUITE 103 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME OTTO, JOSEPH Suite 205 200 CONGRESS PARK DR., SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Addition ☐ Delete Change TITLE OTTO, JOSEPH NAME NAME STREET ADDRESS 200 CONGRESS PARK DR., SUITE 103 STREET ADDRESS Suite 205 CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP ☐ Detete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information so plied 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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED