2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000078356

1. Entity Name MPI/MANDARIN CENTRAL, INC.

Principal Place of Business

200 CONGRESS PARK DR.

DELRAY BEACH, FL 33445

SUITE 205

200 CONGRESS PARK DR. SUITE 205

Mailing Address

DELRAY BEACH, FL 33445

FILED Apr 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01092008

4. FEI Number 65-0862973 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name	and Address	of Current Regis	tered Agent

AUERBACHER, STEVEN M 200 CONGRESS PARK DR. **SUITE 104** DELRAY BEACH, FL 33445

DO NOT WRITE 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 Signeture, (yped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TIILE NAME STREET ADDRESS CITY-ST-ZIP	P MANDOR, 'ROBERT 200 CONGRESS PARK DR, STE 205 DELRAY BEACH, FL 33445				U00000924898 05/20/08-80006-005 150.00			
TITLE NAME STREET ADDRESS CFTY-ST-ZIP	VP OTTO, JOSEPH 200 CONGRESS PARK DR. STE 205 DELRAY BEACH, FL 33445			•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OTTO, JOSEPH 200 CONGRESS PARK SR. STE 205			DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ı] ·	IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADORESS CITY-ST-7IP								

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTO

Daytime Phone #