

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V28057

Entity Name: MISTCO, INC.

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

17160 N.W. 2ND COURT  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 694854  
MIAMI, FL 33269 US

**New Mailing Address:**

FEI Number: 65-0325589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITTELBERY, BARRY S  
8100 UNIVERSITY DRIVE  
SUITE 102  
FORT LAUDERDALE, FL 33321 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FREIDES, STUART S,  
Address: 19401 NE 22ND AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: VPD ( ) Delete  
Name: HOUGHTALIN, MICHAEL R  
Address: 201 NW 37 STREET  
City-St-Zip: OAKLAND PARK, FL 33309

Title: S ( ) Delete  
Name: KLESTINEC, RUTH  
Address: 1555 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH KLESTINEC

S

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date