2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # K13389** MJG PROPERTIES, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET 2875 NE 191ST STREET SUITE 400 SUITE 400 AVENTURA, FL 33180 US AVENTURA, FL 33180 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0028833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDAN, MARK 2875 N.E. 191ST STREET IN THIS SPACE SUITE 400 MIAMI, FL 33180 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. Syntature, typed or prioted name of registered agent and tale it applicable (NOTE: Registered Agen) signature required when reinstating) . 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, MARK STREET ADDRESS 2875 N.E. 191ST ST. SUITE 400 CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME

led with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information sport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME " STREET ADDRESS CITY-ST-ZIP

FILED