2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000028387 1. Entity Name MGK AUTO REPAIRS, INC. Principal Place of Business Mailing Address 5406 MEADOWS EDGE DR 5406 MEADOWS EDGE DR LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4441948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARC-EDDY, BERNARD DO NOT WRITE 5406 MEADOWS EDGE DR. LAKE WORTH, FL 33463 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, typed or printed name of registered agent and title 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. Unnonngoes44 Added to Fees After May 1, 2008 Fee will be \$550.00 กริ/วิทิได้คือคิกิกิลิสีคกกวี ปรุก กก OFFICERS AND DIRECTORS 10. **PSTD** TITLE BERNAUD, MARC-EDDY NAME 5406 MEADOWS EDGE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP