

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148688

Entity Name: MGMF CONSTRUCTION CORP

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

2757 SW 10DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

13300 ATLANTIC BLVD
SUITE 1817
JACKSONVILLE, FL 32225

New Mailing Address:

2757 SW 10DRIVE
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JEAN M
2757 SW 10 DRIVE
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: COSTA, JEAN M
Address: 2757 SW 10 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: GONZALEZ, EDWIN JR.
Address: 13300 ATLANTIC BLVD #1817
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR (X) Delete
Name: FERREIRA, MAURO J
Address: 13300 ATLANTIC BLVD. #1817
City-St-Zip: JACKSONVILLE, FL 32225

Title: ADIR (X) Delete
Name: FLEMMING, SEBASTION J
Address: 13300 ATLANTIC BLVD # 1817
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, JEAN M
Address: 2757 SW 10 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: FERREIRA, MAURO J
Address: 2757 SW 10 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: JEAN MARCEL COSTA

PD

01/26/2007

Electronic Signature of Signing Officer or Director

Date