## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #336056** 04-10-2006 90323 012 \*\*\*150.00 1. Entity Name MGL, INC. Mailing Address Principal Place of Business COTATA 4821 N. DOXIE HWY. 4821 N. DIXIE HWY. BOCA RATON, FL 33429-8137 US BOCA RATON, FL 33431 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1225145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICKLIN, GEORGE K 340 NE 23RD WAY BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICKLIN, CONSTANCE F. NAME 9519 SW 138TH STREET STREET ADDRESS CITY-ST-ZIP ARCHER, FL 32618 STD NICKLIN, JUDITH A NAME STREET ADDRESS 340 NE 23 WAY CITY-ST-ZIP BOCA RATON, FL 33431 TITE F NICKLIN, GEORGE K NAME STREET ADDRESS 340 NE 23 WAY DO NOT WRITE CETY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

FILED