2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE:

FILED Mar 15, 2007 08:00 AM **DOCUMENT # 508609** 1. Entity Name **Secretary of State** M. G. INVESTMENT, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE SUITE 514 SUITE 514 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1502030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBLOOM, GARY 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 514** CORAL GABLES FL 33134 Zip Code 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: Registored Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dolete 1000 Change Addition GOLDBLOOM, EVELYN NAME NAME 201 ALHAMBRA CIR STE 514 STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP THE Delete TETLE ☐ Change Addition GOLDBLOOM, GARY NAME 201 ALHAMBRA CIR SE 514 STRUCT ADDRESS STREET ADDRESS *U000000667236* MIAMI FL 33134 03/26/07-80020-012 150.00 CITY-ST-7IP CITY-ST-7IP THE ☐ Dolele DILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP MLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP CITY-ST-ZIP TITLE Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employment to execute this report as required by Chapter 607, Florida Slatutes; and that my name appears in Block 10 or Block 11

with all other like empowered