

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834978

Entity Name: MAG PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10 PLEASANT ST.
PO BOX 468
HARWICHPORT, MA 02642 US

Current Mailing Address:

C/O B. A. GROVES
P O BOX 468
HARWICHPORT, MA 02642 US

New Principal Place of Business:

10 PLEASANT ST.
SUITE 468
HARWICHPORT, MA 02642 US

New Mailing Address:

C/O B. A. GROVES
10 PLEASANT ST. SUITE 468
HARWICHPORT, MA 02642 US

FEI Number: 13-2828417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTS () Delete
Name: GROVES, BENJAMIN A.,
Address: P O BOX 468
City-St-Zip: HARWICH PORT, MA 02646

Title: V () Delete
Name: GERARD, PHILIPPA G
Address: 109 BANK STREET
City-St-Zip: NEW YORK, NY 10014

Title: V () Delete
Name: OUTERBRIDGE, AMANDA, F.T.
Address: COVER DR. FAIRYLANDS
City-St-Zip: PEMBROKE, BM HM06

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GROVES, BENJAMIN A.,
Address: 10 PLEASANT ST.
City-St-Zip: HARWICH PORT, MA 02646

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 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: BENJAMIN A, GROVES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date