2006 LIMITED PARTNERSHIP ANNUAL REPORT SECRETARY OF STATE DIVISION OF POSPORATIONS FILED **Due By May 1, 2006 DOCUMENT # B05000000489** 06 FEB -8 AH 10: 45 1. Entity Name MGI BALDWIN PARK LIMITED PARTNERSHIP Principal Place of Business Mailing Address 5606 SOUTH RICE AVENUE 5606 SOUTH RICE AVENUE HOUSTON, TX 77081 HOUSTON, TX 77081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **d**1132006 Chg-LP CR2E003 (11/05) 4. FEI Number 20-3707324 City & State City & State Applied For Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, JON C Street Address (P.O. Box Number is Not Acceptable) 480 NORTH ORLANDO AVENUE, SUITE C221 WINTER PARK, FL 32789 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY

	DOCUMENT / M05000006248 NAME MORGAN GROUP BALDWIN PARK, L.L.C.	STREET ADORESS		
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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

1-18-06

113.361.720C

Date

Daytime Phone #