2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 19, 2006 08:00 AM DOCUMENT # F05000006869~ Secretary of State 1. Entity Name M.K.G. INDUSTRIES, INC. Principal Place of Business Mailing Address 9857 CASAMAR DRIVE 9857 CASAMAR DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 07102006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 11-3190822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSTENFELD, MARK DO NOT WRITE 9857 CASAMAR DRIVE LAKE WORTH, FL 33467 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 1.5 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees erg r corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE. PC NAME GERSTENFELD, MARK STREET ADDRESS 9857 CASAMAR DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE GERSTENFELD, ANITA NAME STREET ADDRESS 9857 CASAMAR DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE: 1994 SUMPLY SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

7/10/06

Daytime Phone #