2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038250

Entity Name: MPG TRUST ASSOCIATES, LLC

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4317 VINEYARD CIRCLE 1020 LAVENDER CIRCLE WESTON, FL 33332 WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

4317 VINEYARD CIRCLE 1020 LAVENDER CIRCLE WESTON, FL 33332 WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILOS, MICHAEL R
4317 VINEYARD CIRCLE
WESTON, FL 33332 US
FILOS, MICHAEL R
1020 LAVENDER CIRCLE
WESTON, FL 33327 US

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: 05/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FILOS, MICHAEL R
 Name:
 FILOS, MICHAEL R

 Address:
 4317 VINEYARD CIRCLE
 Address:
 1020 LAVENDER CIRCLE

 City-St-Zip:
 WESTON,, FL 33332
 City-St-Zip:
 WESTON,, FL 33332 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL R. FILOS MGR 05/15/2007