2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

FILED Mar 30, 2006 08:00 AM DOCUMENT # M62943 **Secretary of State** 1. Entity Name MGM EQUIPMENT CORP. Principal Place of Business Mailing Address 1190 NW 100TH WAY YAW HTOOT WAY OPTE PLANTATION, FL 33322 PLANTATION, FL 33322 US 03272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0015987 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARK GOLDSTEIN DO NOT WRITE 1190 NW 100TH WAY PLANTATION, FL 33322 IN THIS SPACE 6. 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 acceptance of the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDSTEIN, MARK STREET ADDRESS 1190 NW 100 WAY CITY-ST-ZIP PLANTATION, FL TITLE NAME CARBERRA HABOTELLA STREET ADDRESS 14/13/06-300:11-004 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or discuted of the corporation or the receiver or trustee empowered to prepare the second as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

MARLE A GOLOSTEN 327-06 963-3995