

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90223

Entity Name: MGS INTERIORS, INC.

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

C/O J DALE SORENSEN  
5065 N. A1A  
VERO BEACH, FL 32964 US

**New Principal Place of Business:**

C/O J DALE SORENSEN  
5065 N. A1A  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

C/O J DALE SORENSEN  
P.O. BOX 3983  
VERO BEACH, FL 32964 US

**New Mailing Address:**

FEI Number: 65-0073562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

J DALE SORENSEN  
P.O. BOX 3983  
VERO BEACH, FL 32964 US

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

J DALE SORENSEN  
5065 N. A1A  
VERO BEACH, FL 32963 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: \_\_\_\_\_ 04/26/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SORENSEN, MATILDE G.,  
Address: 3206 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J DALE SORENSEN      D      04/26/2007  
Electronic Signature of Signing Officer or Director      Date