

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006755

Entity Name: MPG INDUSTRIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

ONE BEACH DR. SE, STE. 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DR. SE, STE. 220
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3619397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
ONE BEACH DR. SE, STE. 220
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DR. SE, STE. 220
ST. PETERSBURG, FL 33701 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: SUSAN I POSKUS, CPA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MURRAY, ANTHONY
Address: 120 OLD MILL
City-St-Zip: RATHOATH, IRELAND,

Title: D () Delete
Name: GRACE, ROBERT
Address: 8 ORLAGH CLOSE
City-St-Zip: RATHFARNHAM, DUBLIN, IRELAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ANTHONY MURRAY

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date