2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000010762 04-28-2008 90395 001 ***150.00 MG FISHERIES, INC. 4008 (nac Mailing Address Principal Place of Business 12995 S CLEVELAND AVE 12995 S CLEVELAND AVE **SUITE 107 SUITE 107** FT MYERS, FL 33907 FT MYERS, FL 33907 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATLAND, RUDOLPH K DO NOT WRITE 12995 S CLEVELAND AVE SUITE 107 IN THIS SPACE FT MYERS, FL 33907 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HILL MATLAND, RUDOLPH K NAME STREET ADDRESS 12995 S CLEVELAND AVE S107 CITY-ST-ZIP FORT MYERS, FL 33907 THE GRUNWALD, MARK NAME 12995 S CLEVELAND AVE S107 STREET ADDRESS FORT MYERS, FL 33907 CHY-S1-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHY-ST-ZIP HILE NAMI 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 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.

CHY-ST-ZIP THE NAME. STREET ADDRESS CHY-S1-ZIP

FILED