2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017278

Entity Name: MHG SERVICES, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business:

1015 NORTH AMERICA WAY, STE. 110

MIAMI, FL 33132

1600 S.E. 17TH STREET

SUITE 410

FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1015 NORTH AMERICA WAY, STE. 110

MIAMI, FL 33132

New Mailing Address: 1600 S.E. 17TH STREET

SUITE 410

FORT LAUDERDALE, FL 33316

FEI Number: 65-0980020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAAGENSEN, JOHN 1015 NORTH AMERICA WAY, STE. 110

MIAMI, FL 33132 US HAAGENSEN, JOHN 1600 S.E. 17TH STREET

SUITE 410

FORT LAUDERDALE, FL 33316 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete HAAGENSEN, JOHN Name:

1015 N. AMERICA WAY, STE 110 Address:

City-St-Zip: MIAMI, FL 33132

Title: VD () Delete DUDZINSKI, ANDREW Name:

1015 N. AMERICA WAY, STE 110 Address:

MIAMI, FL 33132 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

HAAGENSEN, JOHN Name:

1600 S.E. 17TH STREET, SUITE 410 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition

Name: DUDZINSKI, ANDREW

Address: 1600 S.E. 17TH STREET, SUITE 410 FORT LAUDERDALE, FL 33316 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: JOHN HAAGENSEN PD 03/09/2006