

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017278

Entity Name: MHG SERVICES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1600 S.E. 17TH STREET
SUITE 410
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1600 S.E. 17TH STREET
SUITE 410
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAAGENSEN, JOHN
1600 S.E. 17TH STREET
SUITE 410
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAAGENSEN, JOHN
5981 SW 14 STREET
PLANTATION, FL 33317 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: _____ 05/01/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAAGENSEN, JOHN
Address: 1600 S.E. 17TH STREET, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: DUDZINSKI, ANDREW
Address: 1600 S.E. 17TH STREET, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAAGENSEN, JOHN
Address: 5981 SW 14 STREET
City-St-Zip: PLANTATION, FL 33317

Title: VD (X) Change () Addition
Name: DUDZINSKI, ANDREW
Address: 320 SW 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN HAAGENSEN PD 05/01/2007
Electronic Signature of Signing Officer or Director Date