2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026051

Entity Name: M & G PROFESSIONAL SERVICES, INC.

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10111 W OKEECHOBEE RD HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10111 W OKEECHOBEE RD HIALEAH GARDENS, FL 33016

FEI Number: 65-0990817 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:

MELCON, MARISELA G 8320 NW 103RD ST. A 207

HIALEAH GARDENS, FL 33016 US

MELCON, MARISELA G 5220 SW 141ST TERRA MIRAMAR, FL 33027 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: 02/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MELCON, MARISELA G
 Name:
 MELCON, MARISELA G

 Address:
 8320 NW 103RD ST.
 Address:
 5220 SW 141ST TERRA

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 MIRAMAR, FL 33027

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: MARISELA G. MELCON P 02/15/2006