

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098883

Entity Name: MGM SERVICES, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2843 S. BAYSHORE DRIVE
#4-F
COCONUT GROVE, FL 33133

New Principal Place of Business:

1865 BRICKELL AVENUE
A2114
MIAMI, FL 33129

Current Mailing Address:

100 ALMERIA AVENUE
#230
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1048690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, MELIO
2843 S. BAYSHORE DRIVE #4-F
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DE LEON, HELIODORO
1865 BRICKELL AVENUE
A2114
MIAMI, FL 33129 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: HELIODORO DE LEON

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LEON, HELIO
Address: 2843 S. BAYSHORE DR.#4-F
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEON, HELIODORO
Address: 1865 BRICKELL AVENUE A2114
City-St-Zip: MIAMI, FL 33129

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: HELIODORO DE LEON

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date