


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 19, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000099595</b> 1. Entity Name <b>MGM GLOBAL INDUSTRIES INC.</b>	
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Principal Place of Business <b>1405 MAJESTY TERRACE WESTON, FL 33327</b>	Mailing Address <b>P.O. BOX 268447 WESTON, FL 33326</b>
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**DO NOT WRITE IN THIS SPACE**

06282006 No Chg-P CR2E034 (11/05)



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4. FEI Number <b>65-1049234</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**MARTINEZ, MIGUEL  
1405 MAJESTY TERRACE  
WESTON, FL 33327**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
U000000571246  
07/19/06-80009-016 158.75

<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARTINEZ, MIGUEL 1725 MAIN STREET #213 WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARTINEZ, GEOVANNA 1725 MAIN STREET #213 WESTON, FL 33326
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IN THIS SPACE**

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.

SIGNATURE: \_\_\_\_\_ Date **July 15, 2006**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR