

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040174

Entity Name: M.G.B. AND ASSOCIATES INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

23159 RAINBOW ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

11930 CORAL PLACE
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 810341
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1053715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MICHAEL
23159 RAINBOW ROAD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BENNETT, MICHAEL
11930 CORAL PLACE
BOCA RATON, FL 33428 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENNETT, MICHAEL G
Address: 23159 RAINBOW ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, MICHAEL G
Address: 11930 CORAL PLACE
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL BENNETT

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date