2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P01000066569** 1. Entity Name M&G ACLF, INC. Principal Place of Business Mailing Address 15900 NE 19TH CT. 15900 NE 19TH CT. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUHISDON, GUY R DO NOT WRITE 15900 NE 19TH CT. NORTH MIAMI BEACH, FL 33162 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JONES, MIRLANDE J STREET ADDRESS 15900 NE 19TH CT. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 DS TITLE PRESSAGE, RENEE NAME STREET ADDRESS 15900 NE 19TH CT. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 DPT TITLE LOUHISDON, GUY R NAME STREET ADDRESS 15900 NE 19TH CT. DO NOT WRIT NORTH MIAMI BEACH, FL 33162 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies in the 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 recover of 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

UNTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #