

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088532

Entity Name: MRG RESOURCES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

13174 150TH CT. N.
JUPITER, FL 33478 US

New Principal Place of Business:

2767 S.E. EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

P.O. BOX 535
JUPITER, FL 33468 US

New Mailing Address:

P.O. BOX 7490
PORT ST. LUCIE, FL 34985 US

FEI Number: 65-1145594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
13174 150TH CT. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

GARDNER, MICHAEL R
2767 S.E. EAGLE DRIVE
PORT ST. LUCIE, FL 34984 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, MICHAEL R
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468 US

Title: PVST () Delete
Name: GARDNER, MICHELE J
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: PVST (X) Change () Addition
Name: GARDNER, MICHELE J
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

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: MICHELE J. GARDNER

PVST

04/09/2008

Electronic Signature of Signing Officer or Director

Date