

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111022

Entity Name: M.G.M. ENTERPRISES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

606 SE 19TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

11908 KING JAMES COURT
CAPE CORAL, FL 33991

Current Mailing Address:

606 SE 19TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

11908 KING JAMES COURT
CAPE CORAL, FL 33991

FEI Number: 01-0579960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, WALTER
606 SE 19TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MUNOZ, WALTER
11908 KING JAMES COURT
CAPE CORAL, FL 33991 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: WALTER MUNOZ

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MUNOZ, WALTER
Address: 606 SE 19TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MUNOZ, WALTER
Address: 11908 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

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: WALTER MUNOZ

PVST

05/03/2007

Electronic Signature of Signing Officer or Director

Date