2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000111022  1. Entity Name M.G.M. ENTERPRISES, INC.							08 0CT 17 PH 4: 28				
Principal Place of Business 11908 KING JAMES COURT CAPE CORAL, FL 33991			Mailing Address 11908 KING JAMES COURT CAPE CORAL, FL 33991			1,408,660		ASSEE	, FLOR	ADA	
2. Principal P	lace of Busir	ness - No P.O. Box#	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			10142008	Chg-P	CR2E034	ŧ (12/06)		
City & State			City & State		4. FEI Numb 01-057			No	plied For t Applicable		
Zip		Country Zip		Coun	try	5. Certificate of Status Desired		\$8.75 Additional Fee Required			
	6. Name	and Address of Current I	Registered Agent		Name	7. Name and	7. Name and Address of New Registered Agent				
MUNOZ, V 11908 KIN	G JAMES				Street Address (P.O. Box Number is Not Acceptable)						
CAPE CORAL, FL 33991										<del></del>	
				!	City			FL	Zip Code	<b>.</b>	
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											
Amended AR is \$61.25  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AND DIRECTORS			11.			/CHANGES TO OFFI				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	WALTER NG JAMES COURT DRAL, FL 33991	☐ Delate		E M ET ADDRESS 1	V Iunoz, Walter 1908 King Jan ape Coral, FL				☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				E M	T lunoz, Mary Gr 1908 King Jam ape Coral, FL	es Court		Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•					10/22	981374		□ Change 15 □ **61.2	Addition	
TITLE NAME STREET AODRESS OTY-ST-ZIP			□ Delete					i	Change	Addilion Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		· I				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Detale						☐ Change	Addition	
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: Wally Many WALTER My wor Pres. 10/15/08 339-768-/3/3											
cnangeo,	, or on an att	achment with an address,	with all other like empowered				1 .	/ .			

10/20w