2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000013996

MG SQUARED, INC.



Principal Place of Business

4932 SUNBEAM RD., STE 102 JACKSONVILLE, FL 32257

Mailing Address

4932 SUNBEAM RD., STE 102 JACKSONVILLE, FL 32257

FILED Feb 12, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN	THIS	SPACE
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01302007 No Chg-P CR2E034 (11/05)

4. FEI Number 75-3010896

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTHSTEIN, SIMON D 4417 BEACH BLVD., STE. 104 JACKSONVILLE, FL 32207

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typod or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstatung) DATE							
FiL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fi Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE	DPST						
NAME	GOTTLIEB, MELVIN						
STREET ADDRESS	RESS 4932 SUNBEAM RD., STE 102						
CITY-ST-ZIP	JACKSONVILLE, FL 32257						
TITLE					U00000633821		
NAME					02/21/07-80075-025 150.00		
STREET ADORESS							
CITY-ST-ZIP							
TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP				DO	NOT WRITE		
							
TITLE				IN	THIS SPACE		

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: