

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065255

Entity Name: MGF ENTERPRISES, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4507 MANATEE AVE. W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1907 91ST NW
BRADENTON, FL 34209

New Mailing Address:

4507 MANATEE AVE W
BRADENTON, FL 34209

FEI Number: 03-0474313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FLINN, DELYNN E
4507 MANATEE AVE W
BRADENTON, FL 34209 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: DELYNN E FLINN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAST () Delete
Name: FLINN, DELYNN
Address: 1907 91ST ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: VSTD () Delete
Name: FLINN, MILTON
Address: 1907 91ST ST. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLINN, DELYNN
Address: 1907 91ST ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELYNN E FLINN

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date