2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065255

Entity Name: MGF ENTERPRISES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 MANATEE AVE. W 1907 91ST NW

BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4507 MANATEE AVE W 1907 91ST NW

BRADENTON, FL 34209 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: Name and Address of New Registered Agent:

FLINN, DELYNN E
4507 MANATEE AVE W
1907 91ST ST NW
PRAPENTON FLOAGOOG HIS

BRADENTON, FL 34209 US 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 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FLINN, DELYNN

 Address:
 1907 91ST ST. NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: VSTD

 Name:
 FLINN, MILTON

 Address:
 1907 91ST ST. NW

 City-St-Zip:
 BRADENTON, FL 34209

I hereby 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 all other like empowered.

SIGNATURE: DELYNN E FLINN PRES 04/26/2010