## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 18, 2008 08:00 AM **DOCUMENT # P02000132635** Secretary of State 1. Entity Name MHBG INVESTMENTS, INC. Principal Place of Business Mailing Address 3000 ISLAND BLVD STE WS5 3000 ISLAND BLVD STE WS5 AVENTURA, FL 33160 AVENTURA, FL 33160 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0721187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINDERLITER, MARIE DO NOT WRITE 3000 ISLAND BLVD STE WS5 AVENTURA, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) Soneture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP HINDERLITER, MARIE NAME STREET ADDRESS 3000 ISLAND BLVD, W55 CITY-ST-ZIP AVENTURA, FL 33160 DV TITLE U00000788650 01/18/08-80049-016 150.00 GRAY, BARRY NAME STREET ADDRESS 3000 ISLAND BLVD. WS5 CITY-ST-ZIP AVENTURA, FL 33160 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

FILED

Daytime Phone #