

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013233

FILED
Apr 17, 2006
Secretary of State

Entity Name: MUTUAL INVESTORS GROUP, INC.

Current Principal Place of Business:

21471 NW 40 CIRCLE CT.
CAROL CITY, FL 33055

New Principal Place of Business:

21471 NW 40 CIRCLE CT.
MIAMI GARDENS, FL 33055

Current Mailing Address:

P. O. BOX 552210
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 02-0676080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, LYNN D
712 US HWY ONE
SUITE 300
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOLOMON, LYNN D
3511 VILLAGE BLVD.
#402
WEST PALM BEACH, FL 33409 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: LYNN D. SOLOMON

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: CAROL CITY, FL 33055

Title: SECR () Delete
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SECR (X) Change () Addition
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN R. THOMPSON

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date