

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028125

Entity Name: M.G.A. HOLDINGS GROUP INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

12979 SW 19 TERR.  
MIAMI, FL 33175

## New Principal Place of Business:

2005 SW 133 COURT  
MIAMI, FL 33175

## Current Mailing Address:

12979 SW 19 TERR.  
MIAMI, FL 33175

## New Mailing Address:

2005 SW 133 COURT  
MIAMI, FL 33175

FEI Number: 20-0872506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ-ABREU, ERNESTO  
12979 SW 19 TERR.  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

GONZALEZ-ABREU, ERNESTO  
2005 SW 133 COURT  
MIAMI, FL 33175 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ-ABREU, ERNESTO  
Address: 12979 SW 19 TERR.  
City-St-Zip: MIAMI, FL 33175

Title: V/S ( ) Delete  
Name: MORALES, FELICIA  
Address: 12979 SW 19 TERR.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ-ABREU, ERNESTO  
Address: 2005 SW 133 COURT  
City-St-Zip: MIAMI, FL 33175

Title: V/S (X) Change ( ) Addition  
Name: MORALES, FELICIA  
Address: 2005 SW 133 COURT  
City-St-Zip: MIAMI, FL 33175

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: ERNESTO GONZALEZ-ABREU

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date