

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031808

Entity Name: MG THERAPY INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

11573 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428

New Principal Place of Business:

3780 ROCHELLE LANE
APOPKA, FL 32712

Current Mailing Address:

11573 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428

New Mailing Address:

3780 ROCHELLE LANE
APOPKA, FL 32712

FEI Number: 03-0516995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINER, MELISSA
11573 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BORNSTEIN, MELISSA L
3780 ROCHELLE LANE
APOPKA, FL 32712 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: MELISSA L BORNSTEIN

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLINER, MELISSA
Address: 11573 ORANGE BLOSSOM LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORNSTEIN, MELISSA L
Address: 3780 ROCHELLE LANE
City-St-Zip: BOCA RATON, FL 32712

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: MELISSA L BORNSTEIN

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date