

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063766

Entity Name: M G N ENTERPRISES, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

5200 N. FEDERAL HIGHWAY
BOX 1140
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5200 N. FEDERAL HIGHWAY
BOX 1140
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5200 N. FEDERAL HIGHWAY
SUITE 1140
FT. LAUDERDALE, FL 33308

New Mailing Address:

5200 N. FEDERAL HIGHWAY
SUITE 1140
FT. LAUDERDALE, FL 33308

FEI Number: 65-1192392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, MICHELLE
900 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HILL, MICHELLE G
900 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 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: MICHELLE G. HILL

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, MICHELLE
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: GILBERT, GREGG A
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MICHELLE G
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: HILL, FRANKLIN G
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE G. HILL

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date