

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075584

Entity Name: MG PROPERTY GROUP, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-0085694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARILOU
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MLG PROPERTIES, LLC
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: MARILOU GONZALEZ, MGRM 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARILOU
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILOU GONZALEZ P 04/10/2008
Electronic Signature of Signing Officer or Director Date