

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070754

FILED
Mar 26, 2009
Secretary of State

Entity Name: MPG REAL ESTATE HOLDINGS INC

Current Principal Place of Business:

10502 NW 5TH MANOR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD
SUITE 220
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-1071776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, P.A.
2300 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, PAULA
Address: 9861 NORTHWEST 10 COURT
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: GRANT, MICHELE T
Address: 10502 NW 5TH MANOR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA GRANT

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date