

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071090

Entity Name: MGA RESIDENTIAL, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

4740 S. OCEAN BLVD.
#515
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4740 S. OCEAN BLVD.
#515
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4740 S. OCEAN BLVD.
1101
HIGHLAND BEACH, FL 33487

New Mailing Address:

4740 S. OCEAN BLVD.
1101
HIGHLAND BEACH, FL 33487

FEI Number: 20-2334149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MICHAEL
4740 S OCEAN BLVD
#515
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

GOODMAN, MICHAEL
4740 S OCEAN BLVD
#1101
HIGHLAND BEACH, FL 33487 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:

08/20/2007

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,VP () Delete
Name: GOODMAN, MICHAEL
Address: 4740 S OCEAN BLVD #515
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: GOODMAN, MICHAEL PRES
Address: 4740 S OCEAN BLVD #1101
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MICHAEL GOODMAN

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date