2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P04000096410 1. Entity Namo M & G & COMPANY, INC. CORPORATE BUILDERS Principal Place of Business Mailing Address 2180 AARON DRIVE 2180 AARON DRIVE **GREEN COVE SPRINGS FL 32043** GREEN COVE SPRINGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Numbor 04-3815676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLEY, THEODORE J 2180 AARON DRIVE Street Address (P.O. Box Number is Not Acceptable) **GREEN COVE SPRINGS FL 32043** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Ageni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing , \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $\overline{\mathsf{VD}}$ HILE Detete min: ■ Addition ☐ Change GALLEY, THEODORE J NAME NAME U00000696217 04/17/07-80091-012 150.00 2180 AARON DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CHY-SI-7IP CITY-ST-ZIP THIE ☐ Defete TITLE □ Change ☐ Addition MILGRAM, SCOTT NAME 100 SOUTH BIRCH RD #2702 STREET ADDRESS STREET ADDRESS FT. LAUDERADLE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Detete Change Addition MILGRAM, JUDY NAME NAME 100 SOUTH BIRCH RD #2702 STREET ADDRESS STREET ADDRESS CITY-ST-7/P FT. LAUDERADLE FL 33316 CITY-ST-7IP ШŒ ☐ Defete TITLE ■ Add(lion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE Delete Addition шп Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: