

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103589

Entity Name: MG TECHNOLOGY SOLUTIONS INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

15338 69TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15338 69TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1352832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, MURPHY
9085 TREMEZZO LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

RICHARD A BONNEAU SR CPA
1106 W INDIANTOWN ROAD
SUITE 3
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: RICHARD A BONNEAU SR CPA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, BRIAN
Address: 9085 TREMEZZO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: GRILLI, DEAN
Address: 15338 69TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: BRIAN MURPHY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date