

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143146

Entity Name: MB GORDON, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5959 WESTGATE DR.
#1517
ORLANDO, FL 32835 US

New Principal Place of Business:

1082 OLD SOUTH LANE
APOPKA, FL 32712 US

Current Mailing Address:

5959 WESTGATE DR.
#1517
ORLANDO, FL 32835 US

New Mailing Address:

1082 OLD SOUTH LANE
APOPKA, FL 32712 US

FEI Number: 20-1767089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, BETTY J
5959 WESTGATE DR.
#1517
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GORDON, MAURICE A
1082 OLD SOUTH LANE
APOPKA, FL 32712 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: MAURICE A. GORDON

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, BETTY J
Address: 5959 WESTGATE DR. #1517
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: GORDON, MAURICE A
Address: 1026 SWEET WATER COURT
City-St-Zip: APOPKA, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, MAURICE A
Address: 1082 OLD SOUTH LANE
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: GORDON, BETTY J
Address: 1082 OLD SOUTH LANE
City-St-Zip: APOPKA, FL 32714 US

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: MAURICE A. GORDON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date