

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156851

Entity Name: M.G.A.G. INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

20125 SW 324TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

32201 SW 202 PL
HOMESTEAD, FL 33030

Current Mailing Address:

20125 SW 324TH ST.
HOMESTEAD, FL 33030

New Mailing Address:

32201 SW 202 PL
HOMESTEAD, FL 33030

FEI Number: 20-1918231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARGARITA T
20125 SW 324TH ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GREEN, MARGARITA T
32201 SW 202 PL
HOMESTEAD, FL 33030 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: MARGARITA GREEN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, MARGARITA T
Address: 20125 SW 324TH ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: GREEN, ANTHONY P
Address: 20125 SW 324TH ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, MARGARITA T
Address: 32201 SW 202 PL.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change () Addition
Name: GREEN, ANTHONY P
Address: 32201 SW 202 PL
City-St-Zip: HOMESTEAD, FL 33030

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: MARGARITA GREEN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date