

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Feb 01, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P04000157049**

1. Entity Name  
**MGM INVESTMENT GROUP, INC.**



Principal Place of Business

**8777 COLLINS AVENUE  
APT. 801  
SURFSIDE, FL 33154**

Mailing Address

**8777 COLLINS AVENUE  
APT. 801  
SURFSIDE, FL 33154**



01302006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>51-0529161</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**LAFONT, MANUEL V JR  
8777 COLLINS AVENUE APT 801  
SURFSIDE, FL 33154**

**DO NOT WRITE  
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**1000000414793  
02/11/06-80052-011 150.00**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>
NAME	<b>LAFONT, MANUEL V JR</b>
STREET ADDRESS	<b>8777 COLLINS AVENUE APT. 801</b>
CITY-ST-ZIP	<b>SURFSIDE, FL 33154</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other persons empowered.

**SIGNATURE:** *Manuel V. Lafont* **MANUEL V. LAFONT** 1-30-06 305 326-1119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #