

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157049

Entity Name: MGM INVESTMENT GROUP, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVENUE
APT. 801
SURFSIDE, FL 33154

New Principal Place of Business:

1001 W FLAGLER
A
MIAMI, FL 33130

Current Mailing Address:

8777 COLLINS AVENUE
APT. 801
SURFSIDE, FL 33154

New Mailing Address:

1001 W FLAGLER
A
MIAMI, FL 33130

FEI Number: 51-0529161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFONT, MANUEL V JR
Address: 8777 COLLINS AVENUE APT. 801
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL V LAFONT JR

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date