

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007503

FILED
Jan 17, 2008
Secretary of State

Entity Name: MANUFACTURED HOUSING GROUP, INC.

Current Principal Place of Business:

5505 SUN HARBOR RD UNIT 147
PANAMA CITY, FL 32401

New Principal Place of Business:

1307 CALABRIA ROAD
PANAMA CITY, FL 32405

Current Mailing Address:

5505 SUN HARBOR RD UNIT 147
PANAMA CITY, FL 32401

New Mailing Address:

1307 CALABRIA ROAD
PANAMA CITY, FL 32405

FEI Number: 59-3794814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: JACKSON, J MICHAEL
Address: 5505 SUN HARBOR RD UNIT 147
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACKSON, J MICHAEL
Address: 1307 CALABRIA ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: J. MICHAEL JACKSON

PSTD

01/17/2008

Electronic Signature of Signing Officer or Director

Date