

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2007 8:00 am**  
**Secretary of State**

05-24-2007 90003 008 \*\*\*150.00

<b>DOCUMENT # P05000019608</b> 1. Entity Name <b>M.G. RE-SCREENING, INC.</b>			
Principal Place of Business <b>1077 NE 202 LANE</b> <b>N. MIAMI, FL 33179</b> <b>US</b>		Mailing Address <b>1077 NE 202 LANE</b> <b>N. MIAMI, FL 33179</b> <b>US</b>	
2. Principal Place of Business - No P.O. Box # <b>1028 NE 16 Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>1028 NE 16 Avenue</b> Suite, Apt. #, etc.	
City & State <b>Ft. Lauderdale, FL</b>		City & State <b>Ft. Lauderdale, FL</b>	
Zip <b>33304</b> Country <b>USA</b>		Zip <b>33304</b> Country <b>USA</b>	
4. FEI Number <b>20-2286213</b>		Applied For <input type="checkbox"/> 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  <b>GENEREUX, NICOLE T</b> <b>1077 NE 202 LANE</b> <b>N. MIAMI, FL 33179</b>		7. Name and Address of New Registered Agent Name <b>Nicole T. Genereux</b> Street Address (P.O. Box Number is Not Acceptable) <b>1028 NE 16 Avenue</b> City <b>Ft. Lauderdale</b> <b>FL</b> Zip Code <b>33304</b>	
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: <u>Nicole Genereux</u> <u>Nicole T. Genereux</u> <u>May 19 - 2007</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b> NAME <b>GENEREUX, NICOLE T</b> STREET ADDRESS <b>1077 NE 202 LANE</b> CITY-ST-ZIP <b>N. MIAMI, FL 33179</b>	<input type="checkbox"/> Delete	TITLE <b>1028 NE 16 Avenue</b> STREET ADDRESS <b>Ft. Lauderdale, FL, 33304</b> CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.			
SIGNATURE: <u>Nicole Genereux</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>Nicole T. Genereux, President</b>		<u>May 19-2007</u> (954) 253-0540 <small>Date Daytime Phone #</small>	

ATTACHMENT  
40118293

**M. G. RE-SCREENING, INC.**  
**1028 NE 16 AVENUE**  
**FT. LAUDERDALE, FL. 33304**

May 25, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

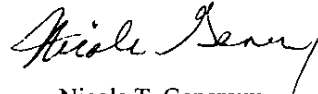
RE: Document # P05000019608

Dear Sirs:

We attach herewith our 2007 Annual Report and check for \$ 150.00. While we are beyond the May 1 due date, please be advised that our offices moved in December, 2006, and we not receive your notification to file this report. Also, I have been working off shore since the beginning of January, and have not had the ability to contact my accountant, nor he I, until just a few days ago upon my return to Florida.

With these provable facts in mind, we respectfully request that you waive the \$ 400.00 penalty, and show our corporation to be paid in full and in good standing with your Department. We thank you in advance for your assistance in this matter.

Very truly yours,



Nicole T. Genereux  
President