

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058267

Entity Name: MGTG HOLDINGS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1461 MERCADO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2894187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, MICHAEL D
1200 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALLINAR, MICHAEL D
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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: MICHAEL D. GALLINAR

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALLINAR, MICHAEL D
Address: 1200 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALLINAR, MICHAEL D
Address: 1000 BRICKELL AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

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: MICHAEL D. GALLINAR

P/D

04/09/2008

Electronic Signature of Signing Officer or Director

Date