

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036945

Entity Name: MGS SOAP CORPORATION

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

5430 10TH AVENUE NORTH  
GREENACRES, FL 33463

## New Principal Place of Business:

1331 S. DIXIE HIGHWAY  
BAY 10  
POMPANO BEACH, FL 33069

## Current Mailing Address:

5430 10TH AVENUE NORTH  
GREENACRES, FL 33463

## New Mailing Address:

1331 S DIXIE HIGHWAY  
BAY 10  
POMPANO BEACH, FL 33069

FEI Number: 20-4504447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOGENSEN, MARK E  
9360 SUNSET DRIVE, SUITE 287  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

GONZALEZ, SANDRA J  
1331 S DIXIE HIGWAY  
BAY 10  
POMPANO BEACH, FL 33069 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: SANDRA GONZALEZ

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, SANDRA J  
Address: 5430 10TH AVENUE NORTH  
City-St-Zip: GREENACRES, FL 33463

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, MANUEL V  
Address: 150 BONAVENTURE BLVD #307  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Change (X) Addition  
Name: GONZALEZ, SANDRA J  
Address: 16091 BLATT BLVD #408  
City-St-Zip: WESTON, FL 33326

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 GUTIERREZ

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date