2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P06000090272 04-12-2007 90033 010 ***150.00 1. Entity Name M.G.I. SOLUTIONS, INC. Principal Place of Business Mailing Address 40000000 1890 ASHLAND TRL 1890 ASHLAND TRL OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address DIŠ CRANE CREST WAY 1013 CRANE CREST WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Chg-P 4. FEI Number 20-5171416 Applied For City & State FL FL ORLANDO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ÜSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILMORE; MARCUS Street Address (P.O. Box Number is Not Acceptable) 1890 ASHLAND TRL **OVIEDO, FL 32765** City Zip Code 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_ Signature, typed or printed native of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition 1013 CRANE CREST WAY GILMORE, MARCUS V NAME 1890 ASHLAND TRL 1. STREET ADDRESS STREET ADDRESS ORLANDU, FL 32825 CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS . . CITY-ST-ZIP CITY-ST-ZIP TITLE IIN F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Delete TITLE Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. changed, or on an attachment with an address, with all of SIGNATURE:

FILED