2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P06000090272** Aug 18, 2008 08:00 AM Secretary of State M.G.I. SOLUTIONS, INC. Mailing Address Principal Place of Business 1013 CRANE CREST WAY 1013 CRANE CREST WAY ORLANDO, FL 32825 ORLANDO, FL 32825 DO NOT WRITE IN THIS SPACE 08132008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5171416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent GILMORE, MARCUS 1890 ASHLAND TRL **OVIEDO, FL 32765** IN THIS SPACE 8. The above named entity submits this startment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 08/18/08-80**904-**016 150.00 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. BD TITLE GILMORE, MARCUS NAME 1013 CRANE CREST WAY STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

MAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone ≠