

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094948

Entity Name: MGIGATE INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

320 E KENNEDY BLVD
220
TAMPA, FL 33606

New Principal Place of Business:

320 E KENNEDY BLVD
200
TAMPA, FL 33606

Current Mailing Address:

320 E KENNEDY BLVD
220
TAMPA, FL 33606

New Mailing Address:

320 E KENNEDY BLVD
200
TAMPA, FL 33606

FEI Number: 26-2891304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, ELIO E JR
320 E KENNEDY BLVD
220
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MULLER, ELIO E JR
320 E KENNEDY BLVD
200
TAMPA, FL 33606 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: ELIO E MULLER

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLER, ELIO E JR
Address: 320 E KENNEDY BLVD SUITE 220
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLER, ELIO E JR
Address: 320 E KENNEDY BLVD SUITE 200
City-St-Zip: TAMPA, FL 33606

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: ELIO E MULLER

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date