

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116220

Entity Name: M&G INTERIORS OF BREVARD INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

133 TUDOR RD.
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

133 TUDOR RD.
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 33-1161620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MIKE
133 TUDOR RD.
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSBORNE, MIKE
Address: 133 TUDOR RD.
City-St-Zip: PALM BAY, FL 32908

Title: DS () Delete
Name: MICHAEL, TODD
Address: 133 TUDOR RD.
City-St-Zip: PALM BAY, FL 32908

Title: DT () Delete
Name: OSBORNE, MICHAEL W
Address: 133 TUDOR RD.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: BURKE, TOBY
Address: 5081 FOXBRIDGE CIRCLE SUITE # 155
City-St-Zip: CLEARWATER, FL 33760

Title: DS (X) Change () Addition
Name: POTTS, ROBERT A
Address: 133 TUDOR RD.
City-St-Zip: PALM BAY, FL 32908

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 H. OSBORNE

DP

08/14/2007

Electronic Signature of Signing Officer or Director

Date