2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124122

Entity Name: MGR ENTERPRISES, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 VIA PANZANI 2754 LANTANA RD

BOYTON BEACH, FL 33442 210

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

164 VIA PANZANI 2754 LANTANA RD

BOYTON BEACH, FL 33426 210

LANTANA, FL 33462 US

FEI Number: 20-5621314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COIMBRA, ROSANA COIMBRA, ROSANA

164 VIA PANZANI 680 CYPRESS CLUB WAY APT 10E BOYTON BEACH, FL 33426 US POMPANO BEACH, FL 33064 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: ROSANA COIMBRA 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: COIMBRA, ROSANA Name: COIMBRA, ROSANA

Address: 164 VIA PANZANI Address: 680 CYPRESS CLUB WAY APT 10E
City-St-Zip: BOYTON BEACH, FL 33426 US City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 COIMBRA, RAIMUNDO S

 Address:
 Address:
 2754 LANTANA RD #210

 City-St-Zip:
 City-St-Zip:
 LANTANA, FL 33462 US

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: ROSANA COIMBRA PD 01/23/2008