

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127402

Entity Name: MGA DESIGN WOODWORK INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

640 CYPRESS CLUB WAY
APT. E-12
POMPANO BEACH, FL 33064

Current Mailing Address:

640 CYPRESS CLUB WAY
APT. E-12
POMPANO BEACH, FL 33064

New Principal Place of Business:

3441 W HILLSBORO BLVD
L-201
COCONUT CREEK, FL 33073

New Mailing Address:

3441 W HILLSBORO BLVD
L-201
COCONUT CREEK, FL 33073

FEI Number: 20-5661843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES DE ABREU, MARCOS
640 CYPRESS CLUB WAY
APT. E-12
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONCALVES DE ABREU, MARCOS
3441 W HILLSBORO BLVD
L-201
COCONUT CREEK, FL 33073 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: MARCOS G DE ABREU

05/01/2007

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: PVST () Delete
Name: GONCALVES DE ABREU, MARCOS
Address: 640 CYPRESS CLUB WAY APT. E-12
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GONCALVES DE ABREU, MARCOS
Address: 640 CYPRESS CLUB WAY APT. E-12
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONCALVES DE ABREU, MARCOS
Address: 3441 W HILLSBORO BLVD # L-201
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: GONCALVES DE ABREU, MARCOS
Address: 3441 W HILLSBORO BLVD # L-201
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCOS G DE ABREU

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date