2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P06000149499

Entity Name: MGM GENERAL CONCTRACTING, INC.

Current Principal Place of Business:

6561 NE 20TH WAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

350 E. LAS OLAS BLVD.
1250
FORT LAUDERDALE, FL 33301

Current Mailing Address:

6561 NE 20TH WAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

350 E. LAS OLAS BLVD.
1250
FORT LAUDERDALE, FL 33301

FEI Number: 20-8008163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 S.E. 3RD AVE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: MACINNES, MALCOLM G II
Address: 6561 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM MACINNES DPST 02/06/2007

Electronic Signature of Signing Officer or Director Date