

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046473

Entity Name: MGP SYSTEMS, INC..

FILED  
Apr 02, 2008  
Secretary of State

**Current Principal Place of Business:**

1717 SW FIFTH PLACE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1717 SW FIFTH PLACE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 20-8905466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEUSCHEL, HERB E  
8211 W. BROWARD BLVD.  
340  
PLANTATION, FL 33324 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: LANDINO, PAUL  
Address: 1717 SW FIFTH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LANDINO, PAUL  
Address: 1717 SW FIFTH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPST ( ) Change (X) Addition  
Name: DEUSCHEL, HERB E  
Address: 847 NE 99TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138 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: HERB E DEUSCHEL

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04/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date