

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063852

FILED
Aug 20, 2009
Secretary of State**Entity Name:** MBG&A, INC.**Current Principal Place of Business:**2901 CLINT MOORE ROAD
PMB #112
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**2901 CLINT MOORE ROAD
PMB #112
BOCA RATON, FL 33496**New Mailing Address:****FEI Number:** 26-2943204**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: PTD () Delete
Name: GLASS, MICHAEL B
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

Title: VT () Delete
Name: RODRIGUEZ-WILSON, MIRIAM
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLASS, MICHAEL B
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: RODRIGUEZ-WILSON, MIRIAM
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

Title: DIR () Change (X) Addition
Name: GLASS, DAVID M
Address: 12044 SOUTH MANDAN STREET
City-St-Zip: PHOENIX, AZ 85044

Title: DIR () Change (X) Addition
Name: JACOBSEN, HELEN W
Address: 12044 SOUTH MANDAN STREET
City-St-Zip: PHOENIX, AZ 85044

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 B. GLASS

PRES

08/20/2009

Electronic Signature of Signing Officer or Director_____
Date