## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P93000022661** 05-02-2006 90233 036 \*\*\*158.75 1. Entity Name MG4, INC. Principal Place of Business Mailing Address 66018835 68 PONDELLA RD. 68 PONDELLA RD. NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 3. Mailino Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Ant # atc. 02012006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0412226 Not Applicable ŽΙD Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGRATH, DANA P Street Address (P.O. Box Number is Not Acceptable) 68 PONDELLA RD NORTH FORT MYERS, FL 33903 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squeture, typed or printed name of registered apent and site if applicable (NOTE: Registered Agent signature required when remetating) \$5.00 May Be 9. Election Campaign Financing FiLE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition GISO, FELIX N NAME 908 SE 24TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE Delete MLE ☐ Chance ☐ Addition GISO, HELEN F NUE NAME STREET ADDRESS 908 SE 24TH AVE STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-78 CTTY-ST-Z9P TITLE Delete TITLE ☐ Change ☐ Addition MCGRATH, DANA P NAME HALF STREET ADDRESS 902 S.E. 24TH AVE. STREET ADDRESS City-St-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE 🖸 beece 1016 - □ Addition HALE MCGRATH, PEGGY G NAME STREET ADDRESS 902 S.E. 24TH AVE. STREET ADDRESS C11Y-51-20P CAPE CORAL, FL 33990 C11Y - \$1 - 22P TITLE De lete TILE ☐ Addition ☐ Chance STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-77 TITLE ☐ Delete TITLE ☐ Change Addition NALE MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachingst with an address, with all other like empowered.

FILED Jun 14, 2006 8:00 am