

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022810

Entity Name: MGB, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1142 LAKE POINT DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

1626 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Current Mailing Address:

1142 LAKE POINT DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

P.O. BOX 6500
LAKELAND, FL 33807 US

FEI Number: 59-3173622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, DARLA D
1142 LAKE POINT DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LANG, DARLA D
1626 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: DARLA D. LANG

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JERRY D
Address: 1142 LAKE POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: LANG, DARLA D
Address: 1142 LAKE POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Delete
Name: HUNTER, DENISE M
Address: 1142 LAKE POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LANG, DARLA D
Address: 1626 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

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: JERRY D. MILLER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date