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2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 APR 17 AM 11:58

DOCUMENT # P94000061945 1. Entity Name MMG DEVELOPMENT CORP.					
Principal Place of Business 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032			Mailing Address 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0530260	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
200097958222		04/23/07--01016--016 **150.00			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENNUSO, ANDREW 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P James A. Weissenborn 3865 W Cheyenne Avenue North Las Vegas, NV 89032	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WEST, STEVEN E 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Keith Maib 3865 W Cheyenne Avenue North Las Vegas, NV 89032	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BAUMAN, FREDERICK C 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DN/S	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BENSON, NICHOLAS J 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	U Steven Varner 3865 W Cheyenne Avenue North Las Vegas, NV 89032	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WEST, STEVEN E 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Yanna Huang 3865 W Cheyenne Avenue North Las Vegas, NV 89032	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KRAWZEYK, ROBERT A 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DN/CFO	☒ Change ☐ Addition
12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Nancy Gallagher</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Nancy Gallagher, Assistant Secretary					
Date 4/4/07 Daytime Phone #					

MMG DEVEMOPMENT CORP.

OFFICERS AND DIRECTORS

James A. Weissenborn, D/P	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Robert A. Krawczyk, D/VP/CFO	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Frederick C. Bauman, D/VP/S	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Keith A. Maib, VP	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Steven Varner, VP	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
David Womer, VP	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Yann Huang, T	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Nancy Gallagher, AS	3865 W. Cheyenne Avenue North Las Vegas, NV 89032