2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED -**DOCUMENT # P94000081869** Feb 09, 2006 08:00 AN **Secretary of State** MRG REALTY CORPORATION Mailing Address Principal Place of Business 1207 MIDDLE RIVER DR 1207 MIDDLE RIVER DR FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAGNE, MICHEL R DO NOT WRITE 1207 MIDDLE RIVER DR FORT LAUDERDALE, FL 33304 IN THIS SPACE 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. (NOTE: Registered Agent algnature required when reinstating) Signature, typod or printed name of registered agent and title if applicable <del>1100001427050</del> 1/2/20/06-80069-004 158.75 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. GAGNE, MICHEL R NAME STREET ADDRESS 1207 MIDDLE RIVER DR FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TIFLE GAGNE, GISELE J NAME STREET ADDRESS 1207 MIDDLE RIVER DR CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 45.00 B = \$1 + 6 - 1841, 44 CITY-ST-ZIP TITLE

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 is changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE