2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# P94000082332

Entity Name: MG SAWGRASS CORP.

Current Principal Place of Business:

C/O ANDREW KATZ
777 E. ATLANTIC AVE., SUITE C2-PMB220
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O ANDREW KATZ
777 E. ATLANTIC AVE., SUITE C2-PMB 220
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0547900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, ANDREW
777 EAST ATLANTIC AVENUE
SUITE C2-PMB220
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: KATZ, SAM
Address: 777 E. ATLANTIC AVE STE. C2-PMB220
City-St-Zip: DELRAY BEACH, FL 33483

Title: DV ( ) Delete
Name: KATZ, ANDREW
Address: 777 E. ATLANTIC AVE STE. C2-PMB220
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW KATZ VD 03/13/2008
Electronic Signature of Signing Officer or Director — Date