


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2008 8:00 am**  
**Secretary of State**

02-21-2008 90016 017 \*\*\*150.00

<b>DOCUMENT # P94000088550</b>	
1. Entity Name <b>MGM PROPERTIES, INC.</b>	

Principal Place of Business <b>4026 HENDERSON BLVD. TAMPA, FL 33629</b>	Mailing Address <b>P.O. BOX 10974 TAMPA, FL 33679-0974</b>
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2. Principal Place of Business - No P.O. Box # <b>11300 N. CENTRAL AVE</b>	3. Mailing Address
Suite, Apt. #, etc. <b>TAMPA</b>	Suite, Apt. #, etc.
City & State <b>FL</b>	City & State
Zip <b>33611</b>	Country <b>USA</b>



02182008 Chg-P CR2E034 (12/06)

4. FEI Number <b>59-3288195</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent <b>MACDONALD, MARGARET A 2208 CORRINE ST TAMPA, FL 33605</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D MACDONALD, MARGARET A 2208 CORRINE ST TAMPA, FL 33605</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:** Margaret A. MacDonald **2/19/08** **813-248-8658**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #