

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070853

Entity Name: MG COLORS, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1400 COOLIDGE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

13563 TEXAS WOODS CR
ORLANDO, FL 32824

Current Mailing Address:

1400 COOLIDGE ST
HOLLYWOOD, FL 33020

New Mailing Address:

13563 TEXAS WOODS CR
ORLANDO, FL 32824

FEI Number: 65-0609245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCELO A
1400 COOLIDGE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GONZALEZ, MARCELO A
13563 TEXAS WOODS CR
ORLANDO, FL 32824 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: MARCELO GONZALEZ

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARCELO A
Address: 1400 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARCELO A
Address: 13563 TEXAS WOODS CR
City-St-Zip: ORLANDO, FL 32824

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: MARCELO GONZALEZ

D

05/18/2006

Electronic Signature of Signing Officer or Director

Date