

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065074

Entity Name: MPG ENTERPRISES, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

3148 HEARTLEAP PL
CASSELBERRY, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 180172
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 59-3395748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINSHALL, GREGG E
104 FAIRWAY TERRACE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MINSHALL, GREGG E
3148 HEARTLEAF PL.
WINTER PARK, FL., FL 32792 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: GREGG E. MINSHALL

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINSHALL, GREGG E
Address: 104 FAIRWAY TEN.
City-St-Zip: CASSELBERRY, FL 32707

Title: VPS () Delete
Name: MINSHALL, SUSAN
Address: 104 FAIRWAY TEN DR
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: MINSHALL, GREGG E
Address: 104 FAIRWAY TEN
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: MINSHALL, SUSAN
Address: 104 FAIRWAY TEN DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINSHALL, GREGG E
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: VPS (X) Change () Addition
Name: MINSHALL, SUSAN
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change () Addition
Name: MINSHALL, GREGG E
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: MINSHALL, SUSAN
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

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: GREGG E. MINSHALL

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date