2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P96000083315 M.G. DELIVERY AND ASSEMBLY, INC. Principal Place of Business 2309 NW 9TH TERRACE CAPE CORAL FL 33993 2309 NW 9TH TERRACE CAPE CORAL FL 33993 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0697729 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERO, CARLOS A 2309 NW 9TH TERRACE Stroot Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33993 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Change ☐ Addition ☐ Deleŧe THEF U00000714660 04/27/07-80032-011 150.00 MERO, CARLOS A NAME NAME 2309 NW 9TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33993 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE . Change Addition MERO, MARIA G NAME 2309 NW 9TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33993 CITY-SI-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TOUR ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7IP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - SI - 7/P CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further cortify 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

FILED