

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068195

Entity Name: MGV MARKETING, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

7300 W CAMINO REAL, STE 232  
BOCA RATON, FL 33433

## New Principal Place of Business:

7300 W CAMINO REAL,  
SUITE 217  
BOCA RATON, FL 33433

## Current Mailing Address:

7300 W CAMINO REAL, STE 232  
BOCA RATON, FL 33433

## New Mailing Address:

7300 W CAMINO REAL,  
SUITE 217  
BOCA RATON, FL 33433

FEI Number: 65-0785460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLER, MICHELLE  
7300 W CAMINO REAL, STE 231  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GELLER-VINO, MICHELLE  
7300 W CAMINO REAL,  
SUITE 217  
BOCA RATON, FL 33433 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: JAY SWARTTZ

07/11/2007

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: P ( ) Delete  
Name: VINO, MICHELE G  
Address: 10378 BUENA VENTURA DR  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GELLER-VINO, MICHELE G  
Address: 10378 BUENA VENTURA DR  
City-St-Zip: BOCA RATON, FL 33498

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: MICHELLE GELLER-VINO

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date