

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084438

Entity Name: MG, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1971 HOWELL BRANCH ROAD
MAITLAND, FL 32751

New Principal Place of Business:

2716 FORSYTH ROAD
SUITE 105
WINTER PARK, FL 32792

Current Mailing Address:

1971 HOWELL BRANCH ROAD
MAITLAND, FL 32751

New Mailing Address:

2716 FORSYTH ROAD
SUITE 105
WINTER PARK, FL 32792

FEI Number: 59-3501823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PATTI
1971 HOWELL BRANCH ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GRIFFIN, PATTI
2716 FORSYTH ROAD
SUITE 105
WINTER PARK, 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, PATTI
Address: 2359 LAFAYETTE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MARCUS, SUSAN
Address: 1200 WOODMERE DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GRIFFIN

OWNE

01/19/2006

Electronic Signature of Signing Officer or Director

Date