

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103668

Entity Name: M.C.G. ENTERPRISES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7100 GULF DR
SUITE 105
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

6414 SAUNTON PLACE
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

7100 GULF DRIVE
SUITE 105
HOLMES BEACH, FL 34217 US

New Mailing Address:

6414 SAUNTON PLACE
UNIVERSITY PARK, FL 34201 US

FEI Number: 65-0801228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROARK, MARTIN C
7100 GULF DRIVE, #105
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

GROARK, MARTIN C
6414 SAUNTON PLACE
UNIVERSITY PARK, FL 34201 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: MARTIN C GROARK

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROARK, MARTIN C.
Address: 7100 GULF DRIVE, SUITE 105
City-St-Zip: HOLMES BEACH, FL 34217

Title: S () Delete
Name: GROARK, JILL N
Address: 161 MARINO PLACE
City-St-Zip: CLAYTON, NC 27527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROARK, MARTIN C.
Address: 6414 SAUNTON PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: MARTIN C GROARK

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date