## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗷

## Feb 10, 2006 08:00 AM DOCUMENT # P98000000613 **Secretary of State** 1. Entity Name M. G. PRODUCTIONS, INC. Principal Place of Business Mailing Address 2232 TEN OAKS DR. TALLAHASSEE FL 32312 2232 TEN OAKS DR. TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0807866 Not Applicab Country Country Zio \$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 Name RUSSO, R. VINCENT Street Address (P.O. Box Number is Not Acceptable) 728 EAST SIXTH AVENUE TALLAHASSEE FL 32303 City Zip Cade 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 ages, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TITLE Change Agg.: ☐ Delete NAME GOLDSTEIN, MARVIN A NAME U00000429760 02/22/06-80018-017 150.00 STREET ACCRESS STREET ADDRESS 2232 TEN OAKS DRIVE City-St-2iP City-St-70 TALLAHASSEE FL 32312 ☐ Change □ Additi Delete TITLE TITLE NAME NAME GOLDSTEIN, LUCILE STREET ADDRESS 2232 TEN OAKS DR. STREET ADDRESS CITY-ST-ZIP City -ST-ZIP TALLAHASSEE FL 32312 Delete Change □ Ayim NAME NAME GOLDSTEIN, MARVIN A STREET ADDRESS STREET ADDRESS 2232 TEN OAKS DR. CITY-ST-ZIP CATY-ST-202 TALLAHASSEE FL 32312 BILE Delete HILE ☐ Change NAME GOLDSTEIN, LUCILE STREET ADDRESS 2232 TEN OAKS DR. STREET ADDRESS CITY - ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP SILE ☐ Detete 33TH ☐ Change □ Ac NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

2/1/2006 668-6933