2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P98000036859 04-30-2007 90840 006 ***150.00 1. Entity Name MG COLORADO CO. Principal Place of Business Mailing Address 40093171 3211 BEE RIDGE RD. 4815 E. BUSCH BLVD. **SUITE 118** SUITE 208 SARASOTA, FL 34239 TAMPA, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0835696 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, DAVID Street Address (P.O. Box Number is Not Acceptable) 4815 E. BUSCH BLVD. STE. 208 TAMPA, FL 33617 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 Gordon, Ugent SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITI F ☐ Delete TITLE ☐ Change Addition NAME KENT, MICHAEL NAME STREET ADDRESS 6501 EAST IDA AVENUE STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME KENT, GREGORY NAME STREET ADDRESS 280 ADAMS STREET STREET ADDRESS DENVER, CO 80206 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOLDBERG, WILLIAM NAME NAME STREET ADDRESS 1270 JOSEPHINE STREET STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80206** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

Davis Goldon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

SIGNATURE: _

4/27/07

FILED