

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000102692

Entity Name: MIDGARD GROUP, INC.

**FILED**  
**Nov 02, 2007**  
**Secretary of State****Current Principal Place of Business:**1475 WEST CYPRESS CREEK ROAD  
SUITE 202  
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1475 WEST CYPRESS CREEK ROAD  
SUITE 202  
FORT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 65-0886798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HERTZ, CLIFFORD I P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: GOLDSTEIN, JAMES E  
Address: 5882 N.W. 23 WAY  
City-St-Zip: BOCA RATON, FL 33496Title: D ( ) Delete  
Name: SCHROEDER, ANDERS U  
Address: 22 HESTER RD  
City-St-Zip: LONDON, ENGLAD,Title: VT ( ) Delete  
Name: BAND, ROBERT  
Address: 1475 W. CYPRESS CREEK ROAD STE. 202  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: S ( ) Delete  
Name: PORRAS, MARA  
Address: 1475 W. CYPRESS CREEK RD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S (X) Change ( ) Addition  
Name: DANIEL, GOLDSTEIN  
Address: 1475 W. CYPRESS CREEK RD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT BAND

VT

11/02/2007

Electronic Signature of Signing Officer or Director

Date