

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043135

Entity Name: MCG SOUTHEAST, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1575 AVIATION CTR PKWY
DAYTONA BCH, FL 32117

New Principal Place of Business:

226 N NOVA RD
349
ORMOND BEACH, FL 32174

Current Mailing Address:

P O BOX 4163
ORMOND BEACH, FL 32175 US

New Mailing Address:

226 N NOVA RD
349
ORMOND BEACH, FL 32174 US

FEI Number: 38-3470165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MICHAEL
1575 AVIATION CTR PKWY
DAYTONA BCH, FL 32117 US

Name and Address of New Registered Agent:

GOLDEN, MICHAEL
226 N NOVA RD
349
ORMOND BEACH, FL 32174 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: MICHAEL GOLDEN, PRESIDENT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, MICHAEL
Address: 1575 AVIATION CTR PKWY
City-St-Zip: ORMOND BCH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, MICHAEL
Address: 226 N NOVA RD STE 349
City-St-Zip: ORMOND BCH, FL 32174

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: MICHAEL GOLDEN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date