

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045808

Entity Name: MG WOODWORK, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

959 SE 2ND AVE APT 156
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4130 NE. 12 TH TER.
POMPANO BEACH, FL 33064

Current Mailing Address:

959 SE 2ND AVE APT 156
DEERFIELD BEACH, FL 33441

New Mailing Address:

4130 NE. 12TH. TER.
POMPANO BEACH, FL 33064

FEI Number: 65-0936009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMA, MARCIO
959 SE 2ND AVE APT 156
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GAMA, MARCIO
4130 NE. 12TH TER.
POMPANO BEACH, FL 33064 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: MARCIO GAMA

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMA, MARCIO
Address: 959 SE 2ND AVE APT 156
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: LIBERATO, ONOFRE JR.
Address: 959 SE 2ND AVE APT 156
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMA, MARCIO
Address: 4130 NE. 12TH. TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: LIBERATO, ONOFRE JR.
Address: 4130 NE. 12 TH. TER
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCIO GAMA

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date