Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MGEN SERVICES CORP

Company ID 0592177.09.99999 **Date Filed** 6/2/2006 7:14:21 PM

Fee \$15.00

Principal Office

Registered Agent

c/o MADELINE BAREWALD 17911 VON KARMAN AVE., STE 300 IRVINE, CA 92614 TCS CORPORATE SERVICES INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Officers

President	EDWARD J DEWEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	PATRICK G FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	NEIL VILLACORTABUER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director	EDWARD J DEWEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	ANTHONY J PARK	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

SignatureTODD C. JOHNSONTitleSVP & SECRETARY