

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087686

Entity Name: M.T.G. LIMITED, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

105 BRIGHTON POINTE
ATLANTA, GA 30328

New Principal Place of Business:

P. O. BOX 211087
WEST PALM BEACH, FL 33421

Current Mailing Address:

105 BRIGHTON POINTE
ATLANTA, GA 30328

New Mailing Address:

P. O. BOX 211087
WEST PALM BEACH, FL 33421

FEI Number: 65-0539930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLER, MATTHEW A
105 BRIGHTON POINTE
ATLANTA, FL 30328 US

Name and Address of New Registered Agent:

MENOTTE, DEBORAH C
9508 VIA ELEGANTE
WELLINGTON, FL 33414 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: DEBORAH C. MENOTTE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PA () Delete
Name: MOLER, MATTHEW M MATTHEW
Address: 105 BRIGHTON POINTE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENOTTE, DEBORAH C
Address: P. O. BOX 211087
City-St-Zip: WEST PALM BEACH, FL 33414

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: DEBORAH C. MENOTTE

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date