

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002172

Entity Name: MTS TELECOMMUNICATIONS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 US

Current Mailing Address:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 220
COCONUT CREEK, FL 33073 US

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 220
COCONUT CREEK, FL 33073 US

FEI Number: 65-0436723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANHA, STEPHEN A
551 S.E. 8TH STREET, SUITE #600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SALDANHA, STEPHEN A
6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33073 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SALDANHA, STEPHEN A
Address: 551 S.E. 8TH STREET, SUITE #600
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD (X) Delete
Name: SALDANHA, STEFAN
Address: 551 S.E. 8TH STREET, SUITE #600
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ODOBINA, MARC
Address: 551 SE 8TH ST. SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SALDANHA, STEPHEN A
Address: 6820 LYONS TECHNOLOGY CIRCLE, #220
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ODOBINA, MARC
Address: 6820 LYONS TECHNOLOGY CIRCLE, #220
City-St-Zip: COCONUT CREEK, FL 33073

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: MARC ODOBINA

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date