2007 FOR PROFIT CORPORATION

FILED Aug 27, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # J09197 1. Entity Name 08-27-2007 90032 010 ***158.75 MTS, INC. Principal Place of Business Mailing Address PO BOX 924641 PRINCETON FL 33092 20025 SW 270 ST HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 59-2674405 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOREK, MARTINA M. 20025 SW 270 ST HOMESTEAD EL 33031 8. 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. I am familiar the obligations of registered agent not receive FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE ☐ Change Addition 1110 BOREK, MICHAEL NAME NAMI 19925 SW 270 ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY ST-ZIP CITY ST ZIP Шu ☐ Delete niu ☐ Change ☐ Addition BOREK, STEVEN NAME 20025 SW 270 ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-S1-ZIP CITY ST ZIP ☐ Change Deiele DOM Addition NAMI NAME STRUCT ADDRESS STRUCT ADDRESS CITY ST-7IP CHY SI ZIP щи Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP ☐ Delete ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET AODRESS CHY-ST ZIP CHY ST ZIP ☐ Addition THILL ☐ Defete TITLL NAMI STREET ADDRESS STREET ADORESS CHY ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: