2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043431

Entity Name: MCT GLOBAL LLC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE CARTERET, STEPHEN
 Name:

 Address:
 VICTORIA HOUSE, THE AVENUE
 Address:

 City-St-Zip:
 SARK, CHANNEL ISLANDS,
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN DE CARTERET MGRM 03/13/2006