2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2007 08:00 AM DOCUMENT # L28892 **Secretary of State** 1. Entity Name M-TECH SOUTH, INC. Principal Place of Business Mailing Address 11990 NE HWY 316 11990 NE HWY 316 FT MCCOY, FL 32134 FT MCCOY, FL 32134 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2987084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SHEWS IN Fee Required 6. Name and Address of Current Registered Agent STUMP, CLEDIS DO NOT WRITE 11990 NE HWY 316 FT MCCOY, FL 32134 IN THIS SPACE 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 with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 0000000588316 9. Election Campaign Financing \$5.00 May Be 01/17/07-80068-015 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STUMP CLEDIS NAME STREET ADDRESS 11990 NE HWY 316 CITY-ST-ZIP FT. MCCOY, FL 32134 TITLE STUMP, CLARA A NAME STREET ADDRESS 11990 N.E. HWY 316 CITY-ST-ZIP FT. MCCOY, FL. 32134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: