

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093089

Entity Name: MT COMPUTERS, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

428 LAKEVIEW DR.
SUITE 204
FT. LAUDERDALE, FL 33326

Current Mailing Address:

4451 E. SENECA AVE
WESTON, FL 33332

New Principal Place of Business:

428 LAKEVIEW DR.
SUITE 204
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

4451 E. SENECA AVE
WESTON, FL 33332 US

FEI Number: 65-0827205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, GERALD
428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

OCHOA, JORGE
428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326 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: JORGE OCHOA

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DI () Delete
Name: WAGNER, GERALD
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: DI () Delete
Name: RUIZ, YOLANDA
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, JORGE
Address: 4451 E. SENECA AVENUE SUITE # 204
City-St-Zip: WESTON, FL 33332 US

Title: D (X) Change () Addition
Name: WAGNER, GERALD
Address: 428 LAKEVIEW DRIVE SUITE # 204
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: JORGE OCHOA

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06/21/2006

Electronic Signature of Signing Officer or Director

Date