2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P02000062115** 04-17-2006 90406 017 ***150.00 1. Entity Name MGT CORPORATION Principal Place of Business Mailing Address 50012510 1463 OAKFIELD DRIVE 1463 OAKFIELD DRIVE **SUITE 132** SUITE 132 BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 37-1432892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R. JEFFREY STULL, P.A. Street Address (P.O. Box Number is Not Acceptable) 602 SOUTH BOULEVARD TAMPA, FL 33606 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE ☐ Change ☐ Addition GIGUERE, CLAUDE J NAME NAME STREET ADDRESS 21535 PRINCE ALBERT COURT STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE S Delete TITLE Change ☐ Addition POOLE, RUTH G NAME 1326 APOLLO BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP FRD TITLE Delete ☐ Change ☐ Addition TIFER, VINCENTA NAME NAME STREET ADDRESS 3488 FOREST BRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-7IP TITLE BOD Delete ☐ Change ___ Addition NAME MUCKLE, THOMAS A MAME STREET ADDRESS 15 LEDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP OLD LYME, CT 06371 CITY-ST-ZIP TITLE ROD ☐ Delete ☐ Change ☐ Addition GOLDBERG, STEPHEN R NAME NAME STREET ADDRESS 4083 ASHTON CLUB DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33859 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition COOK, THOMAS A NAME NAME STREET ADDRESS 5210 LONKS LANE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filling 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 eceiver 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 appears in many address, with all other like empowered.

A.Tifer 4-12-06 813-684-5786
ECTOR Date Dayline Phone #

FILED