

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121616

FILED
Jul 19, 2006
Secretary of State**Entity Name:** MGT TRADING INC.**Current Principal Place of Business:**6555 N POWERLINE RD
SUITE 410
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**6555 N POWERLINE RD
SUITE 410
FORT LAUDERDALE, FL 33309 US**New Principal Place of Business:**2011 S PERIMETER ROAD
SUITE B
FORT LAUDERDALE, FL 33309 US**New Mailing Address:**2011 S PERIMETER ROAD
SUITE B
FORT LAUDERDALE, FL 33309 US**FEI Number:** 51-0436092**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONGENOT, OLIVIER R
1617 S FEDERAL HWY
SUITE 305
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**MONGENOT, OLIVIER R
1617 S FEDERAL HWY
APT 305
POMPANO BEACH, FL 33062 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

07/19/2006

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MONGENOT, OLIVIER R
Address: 1617 S FEDERAL HWY SUITE 305
City-St-Zip: POMPANO BEACH, FL 33062 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MONGENOT, OLIVIER R
Address: 1617 S FEDERAL HWY, APT 305
City-St-Zip: POMPANO BEACH, FL 33062 US**Title:** P () Change (X) Addition
Name: HERVE, SEVERINE
Address: 1617 S FEDERAL HWY, APT 305
City-St-Zip: POMPANO BEACH, FL 33062 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: OLIVIER R MONGENOT

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date