## **2007 FOR PROFIT CORPORATION**

## Apr 19, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P02000121616 1. Entity Name MGT TRADING INC. Principal Place of Business Mailing Address 2011 S PERIMETER ROAD 2011 S PERIMETER ROAD SUITE B FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0436092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONGENOT, OLIVIER R DO NOT WRITE 1617 S FEDERAL HWY **APT 305** IN THIS SPACE POMPANO BEACH, FL 33062 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE. MONGENOT, OLIVIER R NAME STREET ADDRESS 1617 S FEDERAL HWY, APT 305 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE HERVE, SEVERINE NAME STREET ADDRESS 1617 S FEDERAL HWY, APT 305 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**