

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026606

Entity Name: MLC TEL CORP.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1501 NW 2ND AVE.
SUITE # 1
BOCA RATON, FL 33432

New Principal Place of Business:

17782 FOX BORDER LANE
BOCA RATON, FL 33496

Current Mailing Address:

1501 NW 2ND AVE.
SUITE # 1
BOCA RATON, FL 33432

New Mailing Address:

17782 FOX BORDER LANE
BOCA RATON, FL 33496

FEI Number: 84-1644661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULTAGGIO, AGOSTINO
1501 NW 2ND AVE.
SUITE # 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VULTAGGIO, AGOSTINO
17782 FOX BORDER LANE
BOCA RATON, FL 33496 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: AGOSTINO VULTAGGIO

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VULTAGGIO, AGOSTINO
Address: 1501 NW 2ND AVE., SUITE # 1
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: VULTAGGIO, GIUSEPPE
Address: 1501 NW 2ND AVE., SUITE # 1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VULTAGGIO, AGOSTINO
Address: 17782 FOX BORDER LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: VULTAGGIO, GIUSEPPE
Address: 17782 FOX BORDER LANE
City-St-Zip: BOCA RATON, FL 33496

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: AGOSTINO VULTAGGIO

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date