

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063282

FILED
May 05, 2007
Secretary of State

Entity Name: MTC FOCUS CALL CENTER GROUP, INC.

Current Principal Place of Business:

8349 N.W. 21 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

9300 NW 41 ST
MIAMI, FL 33178

Current Mailing Address:

8349 N.W. 21 AVENUE
MIAMI, FL 33147

New Mailing Address:

9300 NW 41 ST
MIAMI, FL 33178

FEI Number: 20-2778287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL-TUCKER, ANNIE K
8349 N.W. 21 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MANUEL-TUCKER, ANNIE K
9300 NW 41 ST
MIAMI, FL 33178

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: ANNIE K. MANUEL-TUCKER

05/05/2007

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: P () Delete
Name: MANUEL-TUCKER, ANNIE K
Address: 8349 N.W. 21 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: TUCKER-CURRIE, URSULA V
Address: 8349 N.W. 21 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: MARTIN, DAVID L
Address: 3113 BURNING SPRINGS ROAD #1A
City-St-Zip: LAUREL, MD 20074

Title: D () Delete
Name: MARTIN, ANTHONY D
Address: 12120 WILDERNESS ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL-TUCKER, ANNIE K
Address: 9300 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: TUCKER-CURRIE, URSULA V
Address: 9300 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, ANTHONY D
Address: 9300 NW 41 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ANNIE K. MANUEL-TUCKER

D

05/05/2007

Electronic Signature of Signing Officer or Director

Date