

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2007
Secretary of State**

DOCUMENT# P05000103504

Entity Name: MGT INTELLIGENCE GROUP, INC.

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-0122435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, MOHAMED
3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSMAN, MOHAMED
Address: 7128 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: D () Delete
Name: SILER, TONY
Address: 6096 D PINE TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Delete
Name: COX, FREDERICK D
Address: 9100 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

Title: D () Delete
Name: LUNING, RICHARD A
Address: 7067 SAINT CLAIR COURT
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MOHAMED OSMAN

D

06/02/2007

Electronic Signature of Signing Officer or Director

_____ Date