2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# P05000124849

Entity Name: MTM CONCEPTS INC.

Current Principal Place of Business:

501 KNIGHTS RUN AVE
SUITE 2210
TAMPA, FL 33602

New Principal Place of Business:

7410 QUAY COURT
TAMPA, FL 33607

Current Mailing Address:

501 KNIGHTS RUN AVE
SUITE 2210
TAMPA, FL 33602

New Mailing Address:

7410 QUAY COURT
TAMPA, FL 33607

FEI Number: 20-3474367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUMBERG EXCELISOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MARTINS, MARK T CEO
7410 QUAY COURT
TAMPA, FL 33607 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: MARK MARTINS 02/08/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTINS, MARK
Address: 501 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARTINS, MARK T CEO
Address: 7410 QUAY COURT
City-St-Zip: TAMPA, FL 33607 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: MARK MARTINS CEO 02/08/2007
Electronic Signature of Signing Officer or Director Date