

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166776

Entity Name: MTC TECHNOLOGIES INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

220 SW 3RD TERRACE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

8210 HARDING AVE
#8
MIAMI BEACH, FL 33141 US

Current Mailing Address:

220 SW 3RD TERRACE
DANIA BEACH, FL 33004 US

New Mailing Address:

821 HARDING AVE
MIAMI BEACH, FL 33141 US

FEI Number: 20-3759130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, MICHAEL T
220 SW 3RD TERRACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CREAMER, MICHAEL T
8210 HARDING AVE
#8
MIAMI BEACH, FL 33141 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREAMER, MICHAEL T
Address: 220 SW 3RD TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREAMER, MICHAEL T
Address: 8210 HARDING AVE #8
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MICHAEL T. CREAMER

CEO

04/29/2007

Electronic Signature of Signing Officer or Director

Date