

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004204

Entity Name: MTG EXECUTIVES CORP.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2215 CLUSTER OAK DR, SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

2215 CLUSTER OAK DR
SUITE 1
CLERMONT, FL 34711

Current Mailing Address:

2215 CLUSTER OAK DR, SUITE 1
CLERMONT, FL 34711

New Mailing Address:

2215 CLUSTER OAK DR
SUITE 1
CLERMONT, FL 34711

FEI Number: 20-4110268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASQUILLO, PEDRO
3400 TUMBLINGGRIVER DR.
CLERMONT, FL 34711 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

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: D () Delete
Name: SOTO, LUIS
Address: 335 SAMMUEL ST
City-St-Zip: DEVENPORT, FL 33897

Title: D () Delete
Name: CARRASQUILLO, PEDRO
Address: 3400 TUMBLINGGRIVER DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOTO, LUIS
Address: 3372 TUMBLINGGRIVER DR.
City-St-Zip: CLERMONT, FL 34711

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: PEDRO CARRASQUILLO

D

07/06/2007

Electronic Signature of Signing Officer or Director

_____ Date