

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034055

Entity Name: MCM TECHNOLOGIES, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD #506
SPRING HILL, FL 34609

New Principal Place of Business:

13127 GROVELAND ST
SPRING HILL, FL 34609

Current Mailing Address:

4142 MARINER BLVD #506
SPRING HILL, FL 34609

New Mailing Address:

13127 GROVELAND ST
SPRING HILL, FL 34609

FEI Number: 20-4521845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORDLE, WILLARD R
13127 GROVELAND ST
SPRING HILL, FL 34609 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: WILLARD R CORDLE

05/11/2007

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: PD () Delete
Name: CORDLE, WILLARD R
Address: 13127 GROVELAND ST
City-St-Zip: SPRING HILL, FL 34609

Title: VPD (X) Delete
Name: MORRISON, MICHAEL L
Address: 2103 LEMA DR
City-St-Zip: SPRING HILL, FL 34609

Title: TSD (X) Delete
Name: MCKINNEY, EARL D
Address: 11322 COUNTRYWOOD CT
City-St-Zip: SPRING HILL, FL 34609

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:

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: WILLARD R CORDLE

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date