
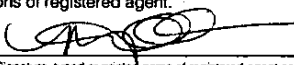
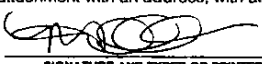


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90033 048 ***150.00

DOCUMENT # P06000056763 1. Entity Name MTG CONCEPTS, INC.					
Principal Place of Business 601 SW 5TH AVENUE FT. LAUDERDALE, FL 33315 US			Mailing Address 601 SW 5TH AVENUE FT. LAUDERDALE, FL 33315 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 20-4734685				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				05032007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent GUERRA, MARIE 601 SW 5TH AVENUE FT. LAUDERDALE, FL 33315			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  05-01-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST GUERRA, MARIE 601 SW 5TH AVENUE FT. LAUDERDALE, FL 33315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUERRA, MARIE 601 SW 5TH AVENUE FT. LAUDERDALE, FL 33315	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  05-01-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40115353

#P06000056763

Division of Corporations

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ATTACHMENT

MTG CONCEPTS, INC

601 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315
954-290-0567

40115353

#P06000056763

May 3, 2007

Division of Corporations
PO Box 1500
Tallahassee, FL 32302

Dear Sir or Madam:

Please find enclosed my completed Annual Report and filing fee of \$150.00. On May 1st I tried for several hours to file my Annual Report on line. After many, many unsuccessful attempts, I tried to download the report to mail. This was also unsuccessful as apparently the computer system could not process the request.

I attempted again on different computers with the same unfortunate result. In addition to trying to file my own corporate report, I was trying to help several of my clients file theirs as well. All of these attempts were unsuccessful throughout the day and well into the evening. Please also find enclosed the error message that I received after trying to file online, or download forms.

Due to the fact that I was still within the required time frame, and was unable to file I do not feel I should be held accountable for the \$400 late fee. It is not my fault, nor any of my clients' fault, that your system was unable to support the work load for the day. Please consider waiving the late fee under the circumstances.

On May 2 I tried calling to resolve the issue and was not able to get through at any time during your business hours. Today I finally was able to reach a representative who was extremely unhelpful. Her advice to me was to file and pay the late fee because I "waited until the last day". Needless to say, I find that totally unprofessional and completely useless information. Millions of people file their taxes on April 15th, which is the due by date. Imagine the uproar if the post office was just closed that day and all those people were penalized by no fault of their own. May 1st is the final day for filing- it is not LATE until after that date. I was not late, or ill-prepared, I was simply filing within the requested time frame

Again, I do not feel I should be charged the late fee under these circumstances, and have enclosed only the filing fee. Should you require any additional information, please contact me.

Sincerely,



Marie T. Guerra
President, MTG Concepts Inc.