

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133643

FILED
Jul 04, 2007
Secretary of State

Entity Name: MTS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5538 FLATWOODS DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

895 N FERDON BLVD.
CRESTVIEW, FL 32536

Current Mailing Address:

5538 FLATWOODS DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-5754220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STYRON, MICHELLE T
5538 FLATWOODS DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

STYRON, MICHELLE T
938 S. FERDON BLVD.
CRESTVIEW, FL 32536 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: M T STYRON

07/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STYRON, MICHELLE T
Address: 5538 FLATWOODS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: STYRON, MARK T
Address: 5538 FLATWOODS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STYRON, MICHELLE T
Address: P.O. BOX 937
City-St-Zip: CRESTVIEW, FL 32536

Title: V (X) Change () Addition
Name: STYRON, MARK T
Address: P.O. BOX 937
City-St-Zip: CRESTVIEW, FL 32536

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: M T STYRON

PT

07/04/2007

Electronic Signature of Signing Officer or Director

Date