

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000087686

Entity Name: M.T.G. LIMITED, INC.

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

315 S.E. MIZNER BLVD  
208  
BOCA RATON, FL 33432

**New Principal Place of Business:**

105 BRIGHTON POINTE  
ATLANTA, GA 30328

**Current Mailing Address:**

315 S.E. MIZNER BLVD  
208  
BOCA RATON, FL 33432

**New Mailing Address:**

105 BRIGHTON POINTE  
ATLANTA, GA 30328

FEI Number: 65-0539930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAMBY, LOUIS L III  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

MOLER, MATTHEW A  
105 BRIGHTON POINTE  
ATLANTA, FL 30328 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: MATTHEW MOLER

10/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIARRATANA, RICHARD,  
Address: 950 NE 24 STREET  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PA (X) Change ( ) Addition  
Name: MOLER, MATTHEW M MATTHEW  
Address: 105 BRIGHTON POINTE  
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW MOLER

PA

10/11/2006

Electronic Signature of Signing Officer or Director

Date