2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT.# V55819 Apr 23, 2007 08:00 AM Secretary of State 1. Entity Name 1 MTLC MANAGEMENT CORP. Principal Place of Business Mailing Address 103 S. ANCHORAGE DRIVE NORTH PALM BEACH FL 33408 US 103 S. ANCHORAGE DR. NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc Suite, Apl. #, old, 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0349424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, BECKY B. Street Address (P.O. Box Number is Not Acceptable) MOORE, ELLRICH, P.A. 4400 PGA BLVD., SUITE 400 PALM BEACH GARDENS FL 33410 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete HILE ☐ Change Addition STOUGH, LAURIL LYNN NAME NAME U00000726484 12568 LINJOHN ROAD STREET ADDRESS STREET ADDRESS 05/04/07-80009-014 150.00 JACKSONVILLE FL 32223 CITY SI - 7IP CITY-ST-ZIP HILLE Defete ☐ Change TITLE ■ Addition VAUDREUIL, TAMARA JO NAME NAME 103 S ANCHORAGE DR STREET ADDRESS STREET ADDRESS CITY - ST-ZIP NORTH PALM BEACH FL CITY-ST-7IP ши Delete HHE ☐ Change Addition NAME HILL, CONNIE SUE NAME 103 S ANCHORAGE DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NORTH PALM BEACH FL CHY-ST-ZIP ☐ Delete HELE ☐ Change Addition HILL, PEGGY NAME NAME 103 S ANCHORAGE DR STREET ADDRESS STRUET ADDRESS NORTH PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP HILE Delete unic ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP DHE Delete THEF Change ■ Addition NAME NAME. STREET AUDRESS STREET ADDRESS CITY-S1-7IP C11Y-S1-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 eath; 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.

PECCY Hill, NOTI, SEC -

FILED