

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737323

FILED
Apr 30, 2007
Secretary of State

Entity Name: M ENSEMBLE COMPANY

Current Principal Place of Business:

12320 W DIXIE HWY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1175
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1773348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, SHIRLEY
11203 NE 10TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WILLIAMS, PATRICIA E
Address: P.O. BOX 680923
City-St-Zip: MIAMI, FL 33168

Title: PD () Delete
Name: RANDOLPH, JAMES B
Address: 1030 N.W. 87TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VTD () Delete
Name: SCHWALM LAWHORN, PAMELA
Address: 11710 SW 178 TERR
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: RICHARDSON, SHIRLEY
Address: 285 NE 111 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWALM LAWHORN, PAMELA E
Address: 1170 NE 143RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: STD (X) Change () Addition
Name: WILLIAMS, RUTH
Address: 19501 EAST COUNTRY DRIVE BLDG 9, #408
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: RICHARDSON, SHIRLEY
Address: 11203 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: WILLIAMS, PATRICIA E
Address: P.O. BOX 680923
City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY RICHARDSON

DIR

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date