

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045285

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: M&R GROUP HOLDINGS, INC.

## Current Principal Place of Business:

5151 COLLINS AVE.  
SUITE 326  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

169 BELVEDERE STREET  
SAN FRANCISCO, CA 94117

## New Mailing Address:

FEI Number: 01-0582553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ  
913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGRM ( ) Delete  
Name: BOUGANIM, RON  
Address: 169 BELVEDERE STREET  
City-St-Zip: SAN FRANCISCO, CA 94117

Title: MGRM ( ) Delete  
Name: BOUGANIM, MIKHAL  
Address: 169 BELVEDERE  
City-St-Zip: SAN FRANCISCO, CA 94117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RON BOUGANIM

MGRM

01/16/2006

Electronic Signature of Signing Officer or Director

Date