2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000069312 1. Entity Name M2 SYSTEMS CORPORATION



Principal Place of Business

850 TRAFALGAR COURT SUITE 100

MAITLAND, FL 32751 US

Mailing Address

850 TRAFALGAR COURT SUITE 100

MAITLAND, FL 32751 US

FILED Apr 17, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03082006 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3731401 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLLINS, LINDA L ESQ 850 TRAFALGAR COURT SUITE 100 MAITLAND, FL 32751

DO NOT WRITE

| | | | | *** |
|---|-----------|-------|--------------------------------|---|
| 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 privided name of registered agent and title it applicable. (NOTE: Registered Agent signature required w | | | | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | ncing | \$5.00 May Be Added to Fees | € |
| 10. OFFICERS AND | DIRECTORS | | | *** |
| TITLE DC NAME MUSCATO, MICHAEL A STREET ADDRESS 850 TRAFALGAR COURT CITY-ST-207 MAITLAND, FL 32751 | | | | |
| ITILE DP NAME ADAMS, JOSEPH W STREET ADDRESS 850 TRAFALGAR COURT CITY-ST-ZIP MAITLAND, FL 32751 | | | *** | UB0000512344 04/29/06-80087-008 150.00 |
| TITLE S NAME YADLEY, GREG ESCI STREET ADDRESS 101 EAST KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33602 | | , | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | 9 Florida Statutes 1 further certify that the information |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/06

407-557-1305

Onto Daytime Phone 9