

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083107

Entity Name: C.M.2.C. CORP.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

6099 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

6099 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

6099 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

3011 YAMATO ROAD, A-17
BOCA RATON, FL 33434

FEI Number: 14-1870207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HAROLD
62 MIDDLE DUNSTABLE RD
NASHUA, FL 03062 US

Name and Address of New Registered Agent:

GINSBERG, BARRY A
3011 YAMATO ROAD, A-17
BOCA RATON, FL 33434 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: BARRY A. GINSBERG

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, HAROLD
Address: 62 MIDDLE DUNSTABLE RD
City-St-Zip: NASHUA, NH 03062

Title: VP/D () Delete
Name: GINSBERG, BARRY A
Address: 6099 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: GINSBERG, BARRY A
Address: 3011 YAMATO ROAD, A-17
City-St-Zip: BOCA RATON, FL 33434

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

SIGNATURE: BARRY A. GINSBERG

VP,D

07/18/2007

Electronic Signature of Signing Officer or Director

Date