

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114153

Entity Name: M2, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 01-0763702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, LINDA ESQ.
850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751 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: DC () Delete
Name: MUSCATO, MICHAEL A
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: YADLEY, GREG S ESQ
Address: 101 EAST KENNEDY, SUITE 2800
City-St-Zip: TAMPA, FL 336025151 US

Title: PD (X) Delete
Name: ADAMS, JOE
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: EVANS, EDWARD
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: BRITTON, LEE
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

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: EDWARD EVANS

DS

04/09/2007

Electronic Signature of Signing Officer or Director

Date