

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

80 5TH AVE ROOM 1501  
NEW YORK, NY 10011

## New Principal Place of Business:

80 5TH AVE RM 1501  
NEW YORK, NY 100118014

## Current Mailing Address:

80 5TH AVE ROOM 1501  
NEW YORK, NY 10011

## New Mailing Address:

80 5TH AVE RM 1501  
NEW YORK, NY 100118014

FEI Number: 82-0550362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERMAN, THOMAS G  
214 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SHERMAN, THOMAS G  
90 ALMERIA AVE  
CORAL GABLES, FL 331346119 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: THOMAS G. SHERMAN, ESQ.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POLAKOFF, STEVEN  
Address: 80 5TH AVE ROOM 1501  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POLAKOFF, STEVEN  
Address: 80 5TH AVE RM 1501  
City-St-Zip: NEW YORK, NY 100118014

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: STEVEN POLAKOFF

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date