2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P03000079856 02-05-2007 90101 034 ***150.00 M2 DESIGN & CREATIVE SERVICES, INC. Mailing Address Principal Place of Business GNN11691 P O BOX 840009 P 0 BOX 840009 HOLLYWOOD, FL 33084 HOLLYWOOD, FL 33084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-0103143 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAGER, ROSS Street Address (P.O. Box Number is Not Acceptable) 100 N HIATUS RD PEMBROKE PINES, FL 33026 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE Delete MINNICH, JENNIFER NAME NAME 1000 N HIATUS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33026 Change ☐ Addition Delete TITLE TITLE NAME MINNICH, PAUL NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED