

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107733

Entity Name: THE M-PACT, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 693601
MIAMI, FL 33269

New Principal Place of Business:

20432 NW 18 AVE
MIAMI, FL 33056

Current Mailing Address:

PO BOX 693601
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-1204606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSAN, STEVENSON
PO BOX 693601
MIAMI, FL 33269 US

Name and Address of New Registered Agent:

MERSAN, STEVENSON
20432 NW 18 AVE
MIAMI, FL 33056 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: STEVENSON MERSAN

05/01/2007

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: MERSAN, STEVENSON
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

Title: CFO () Delete
Name: FRANCOIS, SMITH
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: FRANCOIS, SMITH
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

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: SMITH FRANCOIS

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date