

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044480

Entity Name: M THREE MANAGEMENT, INC.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

1141 S ROGERS CIRCLE  
2  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1141 S ROGERS CIRCLE  
2  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 20-2625844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADY, EDMUND  
1141 S ROGERS CIRCLE  
BOCA RATON, FL 33487 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: PD ( ) Delete  
Name: MADY, NAEEM  
Address: 19873 DINNER KEY DR  
City-St-Zip: BOCA RATON, FL 33498

Title: VD ( ) Delete  
Name: MADY, EDMUND  
Address: 19873 DINNER KEY DR  
City-St-Zip: BOCA RATON, FL 33498

Title: STD ( ) Delete  
Name: FACCIOLOA, MICHELLE  
Address: 6846 LAKE NONA PLACE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NAEEM MADY

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date