

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044480

Entity Name: M THREE MANAGEMENT, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1141 S ROGERS CIRCLE  
2  
BOCA RATON, FL 33487

## Current Mailing Address:

1141 S ROGERS CIRCLE  
2  
BOCA RATON, FL 33487

## New Principal Place of Business:

1060 HOLLAND DRIVE  
K  
BOCA RATON, FL 33487

## New Mailing Address:

1060 HOLLAND DRIVE  
K  
BOCA RATON, FL 33487

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:

MADY, EDMUND  
1060 HOLLAND DRIVE  
K  
BOCA RATON, FL 33487 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: EDMUND MADY

05/01/2008

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: 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: FACCIOLLA, MICHELLE  
Address: 6846 LAKE NONA PLACE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MADY, NAEEM  
Address: 1060 HOLLAND DRIVE, SUITE K  
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change ( ) Addition  
Name: MADY, EDMUND  
Address: 1060 HOLLAND DRIVE, SUITE K  
City-St-Zip: BOCA RATON, FL 33487

Title: STD (X) Change ( ) Addition  
Name: FACCIOLLA, MICHELLE  
Address: 1060 HOLLAND DRIVE, SUITE K  
City-St-Zip: BOCA RATON, FL 33487

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: NAEEM MADY

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date