2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063765

Entity Name: MC2L, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19276 N HIBISCUS ST 19510 S COQUINA WAY WESTON, FL 33332 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

 19276 N HIBISCUS ST
 19510 S COQUINA WAY

 WESTON, FL 33332
 WESTON, FL 33332

FEI Number: 65-1224268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LJOEN, LARS

19276 N HIBISCUS ST

WESTON, FL 33332 US

LJOEN, LARS

19510 S COQUINA WAY

WESTON, FL 33332 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: LARS LJOEN 07/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LJOEN, LARS
 Name:
 LJOEN, LARS

 Address:
 19276 N HIBISCUS ST
 Address:
 19510 S COQUINA WAY

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33332

Title: D (X) Delete Title: () Change () Addition

 Name:
 SERWANSKI, PETER T MR
 Name:

 Address:
 5695 STATE ROAD 11
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 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: LARS LJOEN D 07/05/2006