

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084294

Entity Name: M3 FINANCIAL GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1650 SUMMITT LAKE DR.
SUITE 105
TALLAHASSEE, FL 32317

New Principal Place of Business:

2002 OLD ST AUGUSTINE RD
SUITE E43
TALLAHASSEE, FL 32301

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-1457193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR
3520 THOMASVILLE RD., STE. 200
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

COOPER, CHARLES L JR
101 N. MONROE ST
SUITE 900
TALLAHASSEE, FL 32301 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGLAT, CHRISTOPHE
Address: 4257 SUMMERTREE DR.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHE REGLAT

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date