

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119816

Entity Name: MADE TO MEASURE, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

7810 CAMINO REAL
SUITE I-205
MIAMI, FL 33143

New Principal Place of Business:

1248 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

7810 CAMINO REAL
SUITE I-205
MIAMI, FL 33143

New Mailing Address:

1248 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 20-1511798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRIBOGA, PATRICIO
7810 CAMINO REAL
SUITE I-205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHIRIBOGA, PATRICIO L
1248 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: PATRICIO CHIRIBOGA B

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHIRIBOGA, PATRICIO
Address: 7810 CAMINO REAL I-205
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHIRIBOGA, PATRICIO L
Address: 1248 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

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: PATRICIO CHIRIBOGA B

DP

02/13/2006

Electronic Signature of Signing Officer or Director

Date