

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122992

Entity Name: MCII, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

2424 N FEDERAL HWY STE 418  
BOCA RATON, FL 33431

## New Principal Place of Business:

2424 N FEDERAL HWY STE 411  
BOCA RATON, FL 33431

## Current Mailing Address:

2424 N FEDERAL HWY STE 418  
BOCA RATON, FL 33431

## New Mailing Address:

2424 N FEDERAL HWY STE 411  
BOCA RATON, FL 33431

FEI Number: 75-3117773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MEO, ANTHONY  
2424 N FEDERAL HWY STE 411  
BOCA RATON, FL 33431 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

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: P/D ( ) Delete  
Name: DE MEO, ANTHONY  
Address: 2424 N FEDERAL HWY STE 418  
City-St-Zip: BOCA RATON, FL 33431

Title: V/D (X) Delete  
Name: HEISE, ROBERT F  
Address: 2424 N FEDERAL HWY STE 418  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: YOUNG, ROBERTA  
Address: 2424 N FEDERAL HWY STE 418  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: MAGLIONE, CARA  
Address: 2424 N FEDERAL HWY STE 418  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DE MEO, ANTHONY  
Address: 2424 N FEDERAL HWY STE 411  
City-St-Zip: BOCA RATON, FL 33431

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

Title: V (X) Change ( ) Addition  
Name: YOUNG, ROBERTA  
Address: 2424 N FEDERAL HWY STE 411  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: MAGLIONE, CARA  
Address: 2424 N FEDERAL HWY STE 411  
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY DE MEO

P/D

07/05/2007

Electronic Signature of Signing Officer or Director

Date