

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073198

FILED  
Aug 31, 2006  
Secretary of State

Entity Name: M. ENTERPRISE GROUP, INC.

## Current Principal Place of Business:

3660 N.E. 166TH STREET  
SUITE 411  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3660 N.E. 166TH STREET  
SUITE 411  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC  
18901 N.E. 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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, S ( ) Delete  
Name: LITWAK, MENAHEM  
Address: 3660 N.E. 166TH STREET, SUITE 411  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## 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 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: MENAHEM LITWAK

PR

08/31/2006

Electronic Signature of Signing Officer or Director

Date