

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075241

Entity Name: M CRAFT INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

1220 RIVERLAND RD
187
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

509 SW 17 ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1220 RIVERLAND RD
187
FORT LAUDERDALE, FL 33312

New Mailing Address:

509 SW 17 ST
187
FORT LAUDERDALE, FL 33315

FEI Number: 34-2049015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCIAK, RONALD
509 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

05/30/2007

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: CUCIAK, RONALD
Address: 1220 RIVERLAND RD #187
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUCIAK, RONALD
Address: 509 SW 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: RONALD CUCIAK

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date