

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080558

Entity Name: MC2 LIMITED, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

27580 HACIENDA BLVD SUITE 307B
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11218 TANGELO TERRACE
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 1417
BONITA SPRINGS, FL 341331417

New Mailing Address:

FEI Number: 05-0623535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK J ALDERUCCIO
5425 PARK CENTRAL COURT
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORAN, MICHELLE
Address: 27580 HACIENDA BLVD SUITE 307B
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHELLE MORAN

MS

01/10/2007

Electronic Signature of Signing Officer or Director

Date