

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005749

Entity Name: M THREE IMAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1141 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

1141 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

New Mailing Address:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

FACCIOLA, MICHELLE N
1141 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FACCIOLA, MICHELLE N
1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 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: NAEEM MADY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADY, NAEEM H
Address: 1141 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: PAUL, STEINER M
Address: 120 INTERSTATE N. PARKWAY 432
City-St-Zip: ATLANTA, GA 30339

Title: TREA () Delete
Name: FACCIOLA, MICHELLE N
Address: 1141 S. ROGER CIRCLE 2
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADY, NAEEM H
Address: 1060 HOLLAND DRIVE, SUITE K
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: PAUL, STEINER M
Address: 1060 HOLLAND DRIVE, SUITE K
City-St-Zip: BOCA RATON, FL 33487

Title: TREA (X) Change () Addition
Name: FACCIOLA, MICHELLE N
Address: 1060 HOLLAND DRIVE, SUITE K
City-St-Zip: BOCA RATON, FL 33487

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: NAEEM MADY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date