

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044896

Entity Name: M3 & FRIENDS INC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1301 SEMINOLE BLVD
C-128
LARGO, FL 33770

New Principal Place of Business:

2841 EXECUTIVE DR
120
CLEARWATER, FL 33762

Current Mailing Address:

1301 SEMINOLE BLVD
C-128
LARGO, FL 33770

New Mailing Address:

2841 EXECUTIVE DR
120
CLEARWATER, FL 33762

FEI Number: 20-8821155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
1301 SEMINOLE BLVD
C-128
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RAYKHER, STEVEN
Address: 2841 EXECUTIVE DR #120
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN RAYKHER

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date