

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37373

FILED
May 09, 2006
Secretary of State

Entity Name: MCM HOSPITALITY, INC.

Current Principal Place of Business:

655 HOLLOWS CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

655 HOLLOWS CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 36-3772055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, MICHAEL
655 HOLLOWS CIRCLE
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: MCCAFFREY, MICHAEL
Address: 2190 S.E. 17TH STREET, SUITE 308
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD () Delete
Name: GRIFFIN, TIM
Address: 2190 S.E. 17TH STREET, SUITE 308
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MCCAFFREY

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date