FILED 2007 FOR PROFIT CORPORATION Jan 22, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P93000055471** M-THREE CORP. Principal Place of Business Mailing Address 3622 CORAL WAY 3622 CORAL WAY MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0375526 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARQUEZ, FELIX 3622 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000S94924 01/23/07-80019-005 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. DP TITLE MARQUES, FELIX NAME 3622 CORAL WAY STREET ADDRESS City-St-7IP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.