


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90058 009 ***150.00

DOCUMENT # P93000070599	
1. Entity Name M-PIRE, INC., AGENCY FOR MODELS AND MARKETING	

Principal Place of Business 11380 PROSPERITY FARMS RD SUITE 217 PALM BEACH GARDENS, FL 33410	Mailing Address 11380 PROSPERITY FARMS RD SUITE 217 PALM BEACH GARDENS, FL 33410
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40023868



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc. 215	Suite, Apt. #, etc. 215
City & State	City & State
Zip	Country

01032007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0439405	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent THIEMANN, DIETER 11380 PROSPERITY FARMS RD SUITE 110 A PALM BEACH GARDENS, FL 33410	
7. Name and Address of New Registered Agent Name THIEMANN, DIETER A. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD. # 215 PALM BEACH GARDENS FL Zip Code 33410	

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 *Dieter A. Thieman* **DIETER A. THIEMANN** 1/22/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Dieter A. Thieman* **DIRECTOR** 1/22/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #