2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

Jan 23, 2006 08:00 AN DOCUMENT # P99000004023 Secretary of State 1. Entity Name M2 ENTERPRISES, INC. Mailing Address Principal Place of Business 1065 W MORSE BLVD 1065 W MORSE BLVD WINTER PARK FL 32789 WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3551580 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, THOMAS W III Street Address (P.O. Box Number is Not Acceptable) 1481 SUMMERLAND AVENUE WINTER PARK FL 32789-1443 City Zip Code 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 Signature: typed ox printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 16 \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change TITLE Addition Delete TITLE. NAME NAME MILLER, THOMAS W III STREET ADDRESS 1481 SUMMERLAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WINTER PARK FL 32789-1443 ☐ Change ☐ Adin ☐ Delete TITLE TITLE **VPD** 1000000394907 NAME MILLER, THOMAS S NAME STREET ADDRESS STREET ADDRESS 01/26/06-80028-024 150.00 1012 WILKSON STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803-1054 ☐ Change . D Addii Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TETE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attack plent with an address, with all other like empowered

THOMAS W. MILLER TSI

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED