

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019839

Entity Name: M2T2 OF SOUTH FLORIDA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0898959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, LAURA G ESQ.
C/O MACLEAN AND EMA
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: D () Delete
Name: MACLEAN, FREDERICK R JR.
Address: 4270 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33062

Title: D () Delete
Name: J. SCOTT MCCLLENEGHEN,
Address: 750 ALAMANDA STREET
City-St-Zip: BOCA RATON, FL 33486

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: FREDERICK R. MACLEAN JR.

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date