

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57235

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: M2 REALTY CORPORATION

## Current Principal Place of Business:

777 BRICKELL AVE  
STE 1200  
MIAMI, FL 33131 US

## New Principal Place of Business:

18646 NW 67TH AVENUE  
MIAMI, FL 33015 US

## Current Mailing Address:

777 BRICKELL AVE  
STE 1200  
MIAMI, FL 33131 US

## New Mailing Address:

18646 NW 67TH AVENUE  
MIAMI, FL 33015 US

FEI Number: 65-0352502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVENSHON, IRA  
777 BRICKELL AVE  
STE 1200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LEVENSHON, IRA  
18646 NW 67TH AVENUE  
MIAMI, FL 33015 US

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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: LEVENSHON, IRA M  
Address: 777 BRICKELL AVE STE 1200  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: SHWEKY, BRUCE  
Address: 777 BRICKELL AVE STE 1200  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: LAX, ANDREW  
Address: 777 BRICKELL AVE STE 1200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: LEVENSHON, IRA M  
Address: 18646 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change ( ) Addition  
Name: SHWEKY, BRUCE  
Address: 18646 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change ( ) Addition  
Name: LAX, ANDREW  
Address: 18646 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

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: IRA LEVENSHON

MR.

02/02/2006

Electronic Signature of Signing Officer or Director

Date