

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065454

Entity Name: M-1, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

FEI Number: 52-2265254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, MARIO
19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROMINE, MARIO
19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOFFER, JEFFREY
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY SOFFER

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date