2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000116780 1. Entity Name M2CG, INC. Principal Place of Business Mailing Address 720 CELEBRATION AVE 720 CELEBRATION AVE CELEBRATION, FL 34747 CELEBRATION, FL 34747 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0433810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAVES, CHERYL DO NOT WRITE 4115 DAMASK ST CELEBRATION, FL 34747 IN THIS SPACE 3. 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, typed or printed name of registered agent and title fi elds:nilno (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be [] Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTO mà GRAVES, CHERYL STREE 4115 DAMASK ST CITY-ST-ZIP CELEBRATION, FL 34747 U000000560394 TITLE US/18/06-80037-024 150.00 NAME STREET ACCRESS CITY-ST-ZIP BBF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied either and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or thustee empoyered 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 any differest, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SI