

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156195

FILED
May 06, 2006
Secretary of State**Entity Name:** M2 INVESTMENT REALTIES, CORP**Current Principal Place of Business:**17520 NW 17TH AVE.
MIAMI, FL 33056**New Principal Place of Business:****Current Mailing Address:**17520 NW 17TH AVE.
MIAMI, FL 33056**New Mailing Address:**

FEI Number: 02-0734447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOHAMMED, KEVIN J
17520 NW 17TH AVE.
MIAMI, FL 33056 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: PD () Delete
Name: MOHAMMED, KEVIN J
Address: 17520 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33056

Title: PD () Delete
Name: MARTIN, WILLIAM R
Address: 2731 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: KEVIN J MOHAMMED

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05/06/2006

Electronic Signature of Signing Officer or Director

Date