

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122312

Entity Name: MMI OPERATING, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD STREET
BALDWIN PARK
ORLANDO, FL 32814

New Principal Place of Business:

4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814

Current Mailing Address:

4767 NEW BROAD STREET
BALDWIN PARK
ORLANDO, FL 32814

New Mailing Address:

4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL E
4767 NEW BROAD STREET
BALDWIN PARK
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

WRIGHT, MICHAEL E
4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814 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: MICHAEL WRIGHT

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, MICHAEL E
Address: 4767 NEW BROAD STREET, BALDWIN PARK
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, MICHAEL E
Address: 4514 VIRGINIA DRIVE, BALDWIN PARK
City-St-Zip: ORLANDO, FL 32814

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: MICHAEL WRIGHT

D

02/03/2006

Electronic Signature of Signing Officer or Director

Date