2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM **DOCUMENT # 229946 Secretary of State** 1. Entity Name M & M ENTERPRISES INC Principal Place of Business Mailing Address 949 SECOND AVE N. 73 CONSTITUTION DR NAPLES FL 34112 UNIT A NAPLES FL 34112 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0876717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 73 CONSTITUTION DR NAPLES FL 34112 City Zip Code 8. 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 Signature, typed or printed name of registered agent and tille it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIFLE ☐ Change ☐ Addition BERMAN, MARK NAME NAME U00000628393 73 CONSTITUTION DRIVE STREET ADDRESS STREET ADDRESS 02/16/07-80039-008 150.00 NAPLES FL 34112 CHY-SI-7P CITY-ST-ZIP TiTLE Delete TITLE Change ☐ Addition LEVY, NAN NAME NAME 18 MAYFAIR LANE STREET ADDRESS STREET ADDRESS GREENWICH CT CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition BERMAN, MICHAEL NAME NAME 8049 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete пиг ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Delete IIIE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- ZIP

SIGNATURE

CITY-SI-ZIP

MARK BERMY

TURE AND TYPED OF BRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/6/072397756234 Ode 072397756234