## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ANNUAL REPORT (AR) FILED **DOCUMENT # 275621** Jan 24, 2007 08:00 AM 1. Entity Name **Secretary of State** M & M EXCAVATING INC Principal Place of Business Mailing Address 2701 NORTHWEST 55TH COURT 2701 NORTHWEST 55TH COURT TAMARAC FL 33309 TAMARAC FL 33309 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 Applied For 4. FEI Number 59-1025892 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mamo CALIENDO, SAM C ESQ Street Address (P.O. Box Number is Not Acceptable) 1430 S FEDERAL HWY SUITE 302 DEERFIELD BEACH FL 33441 Zip Code City 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 \_ Synature, typed or printed name of registered agent and title c applicable (NOTE Registered Agent signature required when roinstating) 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 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 POST 3113 F Delete 11333 Change ☐ Addition MARTIN, RONALD J NAM NAME 000000601497 01/26/07-80052-007 150.00 4020 N.E. 27TH TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY ST ZIP CHY 51 ZIP HILE ☐ Delete HHE ☐ Change ☐ Addition MAM NAM STREET ADDRESS SIRELE ADDRESS CHY SI ZIP CHY SI AP III Delete HILE STREET ADDRESS SHEET ADDRESS CHY ST 78P CITY ST ZIP Addition 11111 ☐ Delete HILE Change NAMI MAME SIPELI ADDRESS SIREFT ADDRESS CRY-SE ZIP CATY ST ZIP ☐ Addition Delete 11313 ☐ Change HIEF NAME NAM SIREL LADDRESS SHIELT ADDRESS CITY-SE /IP GIY-SI ZIP Addition Delete IIILE Change 31735 NAME NAM STREET ADDRESS STREET ADDRESS CITY SE-ZIP CITY ST ZIP

12. I horoby 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 107, 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.

SIGNATURE: Ronald J. Martin, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF TRECTOR

1/22/07

Date

(954) 485-1900

Daytime Phone 8