2006 FOR PROFIT CORPORATION

SIGNATURE: _

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000004871 1. Entity Name MMG HOLDINGS, INC. Principal Place of Business Mailing Address 33 UNION STREET 33 UNION STREET SOUTH WEYMOUTH, MA 02109 SOUTH WEYMOUTH, MA 02109 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3029093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARSHALL, CHRISTOPHER STREET ADDRESS 33 UNION STREET CATY-ST-ZIP SOUTH WEYMOUTH, MA 02109 TITLE UD0000528489 NAME 05/05/06-8004**0-0**11 **150.0**0 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST- DP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP 77777 NAME STREET ADDRESS CITY-ST-ZVP TYLE NAME STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-15-06

Daytime Phone A