2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Jan 09, 2006 8:00 am **Secretary of State** DOCUMENT #F16831 01-09-2006 90032 019 ***150.00 M & M TITLE SERVICES, INC. Principal Place of Business Mailing Address 16800 NE 2 AVE 16800 NE 2 AVE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Cha-P CR2E034 (11/05) City & State City & State 4 FFI Number Applied For 59-2070440 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 Name STEELE, MARILYN L. Street Address (P.O. Box Number is Not Acceptable) 16800 N.E. 2ND AVENUE N. MIAMI, FL 33162 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 yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition STEELE, MARILYN L. NAME NAME STREET ADDRESS 16800 N.E. 2ND AVENUE STREET ADDRESS N. MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STEELE, MICHAEL J. NAME STREET ADDRESS 16800 N.E. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME MCBRIDE, CAROL L. NAME STREET ADDRESS 16800 N.E. 2ND AVENUE STREET ADDRESS CITY-ST-7IP N. MIAMI BEACH, FL CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Change ANDERSON KATHLEEN NAME NAME STREET ADDRESS 16800 N 2 AVENUE STREET ADDRESS NORTH MAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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