2007 FOR PROFIT CORPORATION

FILED A NUAL REPORT Jan 09, 2007 08:00 A Secretary of State DOCUMENT # F16831 1. Entity Name 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 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEELE, MARILYN L. 16800 N.E. 2ND AVENUE IN THIS SPACE N. MIAMI, FL 33162 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEELE, MARILYN L. NAME 16800 N.E. 2ND AVENUE U00000579464 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL T(T) F STEELE, MICHAEL J. NAME 16800 N.E. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL MCBRIDE, CAROL L. NAME STREET ADDRESS 16800 N.E. 2ND AVENUE DO NOT WRITE N. MIAMI BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eports 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 expowered 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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