2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # F83132** M & M STEAMWAY, INC. Mailing Address Principal Place of Business 1918 PICCADILLY CIR 1918 PICCADILLY CIR CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2211913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRAMWELL, JEFFREY M. DO NOT WRITE 1918 PICCADILLY CIR CAPE CORAL, FL 33991 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent aignature required when rematating) U00000786039 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/08-80025-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRAMWELL, JEFFREY M STREET ADDRESS 1918 PICADILLY CR CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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.

NAME STREET ADDRESS COTY-ST-7IP

Daytime Phone #

FILED