2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K63068 01-27-2006 90041 043 ***150.00 1. Entity Name M.M.R.I., INC. Principal Place of Business Mailing Address 40006882 % DAVID M. POMERANCE % DAVID M. POMERANCE P 0 BOX 952518 P 0 BOX 952518 LAKE MARY, FL 32795-9518 LAKE MARY, FL 32795-9518 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0100345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, TERENCE P. DO NOT WRITE 2400SE FEDERAL HWY. 4TH FLR. IN THIS SPACE STUART, FL 34996 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 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 10. OFFICERS AND DIRECTORS TITLE POMERANCE, DAVID M. NAME STREET ADDRESS 1880 SW WILLOWBEND LANE CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME POMERANCE, DAVID M STREET ADDRESS 1880 SW WILLOWBEND LANE CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME LERNER, NORMA G. STREET ADDRESS 2756 DEER BERRY CT DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32779 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

SIGNATURE: \

STREET ADDRESS CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/06 772-221-4602

Daytime Prone #

FILED Jan 27, 2006 8:00 am