2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M30068

Entity Name: MMISCORP.

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7025 OKEECHOBEE ROAD FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

7025 OKEECHOBEE ROAD FT. PIERCE, FL 34945

FEI Number: 59-2670064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREEDY, PAUL 7025 OKÉECHOBEE ROAD FT. PIERCE, FL 34945

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BILOTTI, MICHAEL HAYES, ALAN Name: Name:

8081 BERMUDA POINT LANE 7025 OKEECHOBEE ROAD Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: FT. PIERCE, FL 34945

Title: VTSD () Delete Title: PTSD (X) Change () Addition

Name: CREEDY, PAUL Name: CREEDY, PAUL

Address: 7025 OKEECHOBB ROAD 7025 OKEECHOBB ROAD Address: FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CREEDY **PSTD** 08/28/2006