

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002649

FILED
May 01, 2007
Secretary of State

Entity Name: M AND M EDUCATIONAL ATHLETIC GROUP INC.

Current Principal Place of Business:

1914 BLUE SAGE COURT
BRANDON, FL 33511

New Principal Place of Business:

1136 BARCLAY WOOD DR
RUSKIN, FL 33570

Current Mailing Address:

1914 BLUE SAGE COURT
BRANDON, FL 33511

New Mailing Address:

1136 BARCLAY WOOD DR
RUSKIN, FL 33570

FEI Number: 14-1959860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCOY, VINCENT
1914 BLUE SAGE COURT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCCOY, VINCENT
1136 BARCLAY WOOD DR
RUSKIN, FL 33570 US

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: VINCENT MCCOY

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCOY, VINCENT
Address: 1914 BLUE SAGE COURT
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: MCCOY, SONJA
Address: 1914 BLUE SAGE COURT
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: MCCOY, MARC
Address: 1914 BLUE SAGE COURT
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: MCCOY, MIA
Address: 1914 BLUE SAGE COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCOY, VINCENT
Address: 1136 BARCLAY WOOD DR
City-St-Zip: RUSKIN, FL 33570

Title: V (X) Change () Addition
Name: MCCOY, SONJA
Address: 1136 BARCLAY WOOD DR
City-St-Zip: RUSKIN, FL 33570

Title: T (X) Change () Addition
Name: MCCOY, MARC
Address: 1136 BARCLAY WOOD DR
City-St-Zip: RUSKIN, FL 33570

Title: S (X) Change () Addition
Name: MCCOY, MIA
Address: 1136 BARCLAY WOOD DR
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT MCCOY

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date