2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003386

Entity Name: M & M ICE CREAM V, INC.

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2601 PRESTON RD 2240 FRISCO, TX 75034 **New Mailing Address: Current Mailing Address:** 12350 BELCHER RD S STE 13-B LARGO, FL 33773 FEI Number: 59-3629186 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: CROWLEY, LARRY 12350 BELCHER RD S 13-B LARGO, FL 33773 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete CROWLEY, LARRY Name: Name:

12350 BELCHER RD S 13-B Address: Address: City-St-Zip: LARGO, FL 33773 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 Statutés. 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: LARRY CROWLEY **PSTD** 05/08/2006