

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004002

Entity Name: BLUE M & M, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

15463 SW 115TH ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15463 SW 115TH ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0974016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, FRANCEDY
15463 SW 115TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERRERA, FRANCEDY
15463 SW 115TH ST.
MIAMI, FL 33196 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: FRANCEDY HERRERA

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANZ, FRANCEDY
Address: 15463 SW 115 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, FRANCEDY
Address: 15463 SW 115 STREET
City-St-Zip: MIAMI, FL 33196

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: FRANCEDY HERRERA

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date