

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036681

Entity Name: MM HOME SHOWROOM, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

66 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

5701 BISCAYNE BLVD,
STE C-1
MIAMI, FL 33138

Current Mailing Address:

66 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

5701 BISCAYNE BLVD
STE C-1
MIAMI, FL 33138

FEI Number: 65-0999674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MATHEW M
66 N.E. 40TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MACDONALD, MATTHEW M
5701 BISCAYNE BLVD
STE C-1
MIAMI, FL 33138 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: MATTHEW M MACDONALD

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACDONALD, MATTHEW
Address: 66 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACDONALD, MATTHEW
Address: 5701 BISCAYNE BLVD STE C-1
City-St-Zip: MIAMI, FL 33138

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: MATTHEW MACDONALD

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date